

Profiles of independent directors who are proxies from shareholders



Name-Surname	:	Mr. Poolsak Tansitthipun
Age	:	68 years
Holding a position	:	Vice Chairman / Chairman of the Audit Committee / Risk Management Committee and Independent Director
Education	:	Master of Business Administration, Kasetsart University
	:	Bachelor of Laws, Ramkhamhaeng University
Training History	:	Directors Accreditation Program (DAP) Course No. 50/2006 by the Thai Institute of Directors Association
	:	Audit Committee Program Course No. 31/2010 by the Thai Institute of Directors Association
	:	Director Certification Program (DCP) Course No. 144/2011 by the Thai Institute of Directors Association
	:	Anti-Corruption for Executive Program Course No. 13/2014 by the Thai Institute of Directors Association
	:	Role of the Chairman Program Course No. 35/2014 by the Thai Institute of Directors Association
Professional Experience:		
		2005 - Present Position: Vice Chairman, Chairman of the Audit Committee and Risk Management Committee Union Petrochemical Public Company Limited.
		2015 - present Position: Vice Chairman, Chairman of the Audit Committee, Risk Management Committee and Nomination and Remuneration Committee Ananda Development Public Company Limited
		1996 - present Position: Director Sappakit Turakarn Company Limited
		1989 – present Position: Director B. Brothers Company Limited
		present Position: Director C.E.O. Private Club Company Limited
		present Position: Director C.E.O Private Park Company Limited
Positions in other listed companies	:	1 Company
Holding positions in other non-listed companies	:	2 Company
Number of years as director	:	21 years (2005 – present)
Board of Directors Meeting Attendance	:	5 / 5
Shareholding in the Company	:	None