

**Curriculum Vitae and Information on Independent Director as Proxy**

**Full name** : Mr. Padetpai Meekun-iam

**Position** : Independent Director and Chairman of Audit Committee

**Nationality** : Thai

**Age** : 75 years

**Address** : 888/114 Mahatun Plaza Bld., 11th Fl., Ploenchit Rd., Lumpini, Pathumwan, Bangkok 10330



**Education :**

- Master of Engineering, Mechanism, Georgia Institute of Technology U.S.A.
- Bachelor of Engineering, Mechanism (Second Class Honors), Chulalongkorn University
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
  - Curriculum of Monitoring the Quality of Financial Reporting (MFR) 17/2013
  - Curriculum of Monitoring the System of Internal Control and Risk Management (MIR) 14/2013
  - Curriculum of Monitoring Fraud Risk Management (MFM) 10/2013
  - Curriculum of Monitoring the Internal Audit Function (MIA) 15/2013
  - Director Certification Program (DCP) 22/2002
  - Audit Committee Program (ACP) 42/2013

**Duration of Director:** Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from October 18, 2007, totaling 13 years

**Meeting Attendance:** 11 of 12 times

**Number of Company's Share on January 1, 2019:** None

**Number of Company's Share on December 31, 2019:** None

**Shares held by other persons:** None

**Direct and Indirect Interest in Company and Subsidiaries:** None

**Relationship with Directors and Management:** None

**The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years:** None

**Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2019)**

- 2007 to present, Chairman of Audit Committee, Thai Agro Energy Pcl.

**Number of Business as Directors / Executives**

LISTED COMPANIES		NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
Number	Type of Director		
2	Independent director	-None-	-None-

**Details of director / executive positions in other businesses**

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Listed companies	Independent director	Chairman of Audit Committee	Thai Agro Energy PCL
2	Listed companies	Independent director	Chairman of Audit Committee	MBK Resort PCL

**Other Information:** (1) None of conflict of interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2019, except for Agenda No. 6 regarding consideration for remuneration for the directors.

(2) None of special conflict of interest not applicable to other directors relevant to Agenda No.6 regarding consideration for remuneration for the directors.