Profile of the Independent Director Proposed as Proxy

Dr.Patarut Dardarananda

Position :

- Independent Director
- Member of the Audit Committee
- Member of the Nomination and Remuneration Committee

Age : 62 years

Education/Training :

- Doctor of Philosophy Program in Public Administration, Ramkhamhaeng University
- Master of Science in Engineering (Civil), Youngstown State University, Ohio, USA
- Bachelor of Engineering (Civil), Chulalongkorn University
- Leadership Succession Program (LSP 1), Institute of Research and Development for Public Enterprises
- Director Certificate Program (DCP) 271/2019, Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) 34/2019, Thai Institute of Directors Association
- Risk Management Program for corporate Leaders (RCL) 18/2019, Thai Institute of Directors Association
- Digital Business Sustainability, EY Office Limited

Experience :

Present:

- 2018 - Present Member of the Audit Committee, Member of the Corporate Govenance Committee, Member of the Risk Management Committee and Independent Director
  TTW Public Company Limited

Past:

- 2016 - 2018 Permanent Secretary, the Bangkok Metropolitan Administration
- 2015 - 2016 Deputy Permanent Secretary, the Bangkok Metropolitan Administration
- 2014 - 2015 Director Gerneral of the Department of Public Works
- 2013 - 2016 Board of Director, Mass Rapid Transit Authority of Thailand

Shareholding in the Company: -None-

Special Interest: -None-