

**Profile of the Independent Director Proposed as Proxy**

**Dr. Patarut Dardarananda**



**Position :**

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

**Age:** 67 years

**Address:** 27 Soi SANIBATHESABAN Subdistrict Chantharakasem District Chatuchak  
Bangkok Postal Code 10900

**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) Class 1,  
Institute of Research and Development for Public Enterprises
- Role of the Chairman Program (RCP) Class 49/2022, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Class 271/2019, Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP) Class 34/2019,  
Thai Institute of Directors (IOD)
- Risk Management Program for Corporate Leaders (RCL) Class 18/2019,  
Thai Institute of Directors (IOD)

**Experience:**

<b>Period</b>	<b>Position</b>	<b>Organization/Company</b>
2022 - Present	- Chairman of the Corporate governance and Risk management Committee	CH. Karnchang Public Company Limited
2021-Present	- Audit Committee Member	
	- Independent Director - Director	

**Shareholding in the Company:** -None-

**The conflict of interest related to meeting agenda:**

- Agenda Item 6: To consider and approve the determination of remuneration for directors
- There is no special interest different from other directors in every agenda proposed in this meeting