

Curriculum vitae of the Audit Committee who acted as shareholder's proxy



Name	Mr. Narongchai Akrasanee	Age	69 years	Nationality	Thai
Position	Independent Director / Chairman of Audit Committee				
Education	B.Econ. (Hons.) from University of Western Australia (1967) M.A.(1971) and Ph.D.(1973) in Economics from Johns Hopkins University, USA.				
Special Training	Director Accreditation Program (DAP) from Thai Institute of Directors Class 5/2003 on 11 th November 2003				
Experience	- Minister of Commerce. Senators and members of the legislature of the National Act.				
Current	- Director, Independent Director, Chairman of ACM of Malee Sampran Plc. - Chairman of the Board of Directors of Seranee Group - Independent Director of AIA Group - Member of Monetary Policy Committee of the Bank of Thailand (BOT), - Honorary Advisor, the Fiscal Policy Research Institute Foundation (FPRI) - Member of BOD & Council of Trustees of TDRI				
Director/Executive Director in other listed company:	- Chairman of the BOD of MFC Asset Management Plc. - Chairman of BOD and Independent Director of Brooker Group Plc. - Vice Chairman of BOD of Thai-German Products Plc. - Chairman of BOD of Ananda Development Plc. <u>- <i>Director, Independent Director and Member of Audit Committee of Abico Holdings Plc.</i></u>				
Shareholding in the company	- None –				
No. of Rotation when he was	1 term				
No. of attendance of meeting	The Board of Directors Meeting		4/4		
	The Audit Committee Meeting		4/4		