

**Profile of the independent director  
proposed as proxy by the Company**

**Enclosure 5**



<b>Name</b>	<b>Mr. Arin Jira</b>
<b>Age</b>	69 years old
<b>Address</b>	401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka Pathumthani 12130
<b>Nationality</b>	Thai
<b>Education qualification</b>	- MBA, University of California Berkeley, USA - Bachelor's Degree in Chemical Engineering, University of California, Berkeley, USA
<b>Director Accreditation Program and training in the previous year</b>	- Director Accreditation Program (DAP), Class 155/2018 Thai Institute of Directors Association (IOD)
<b>Work Experience</b>	- Board Member, National AEC Committee - Board Member, Bangkok Commercial Asset management Co., Ltd. (BAM) - Board Member, Metropolitan Electricity Authority (MEA) - Board Member, Metropolitan Waterworks Authority (MWA) - Chairman and Co-Chairman ASEAN Business Advisory Council - Secretary General, The Federation of Thai Industries - Vice Chairman, The Federation of Thai Industries - Vice Chairman, Chemical Group, The Federation of Thai Industries - Managing Director, Bangkok Industrial Gas Co., Ltd. - Regional Marketing Director, Polyolefins, Exxon Chemical Asia Pacific Headquarters, Hong Kong
<b>Current job position</b>	2018 - Present - Director / Independent Director / Chairman of Audit Committee Member of the Risk Management Committee Member of the Nomination and Remuneration Committee Malee Group Public Company Limited 2017 - Present - Chairman, Amata BIG Industrial Gas Co., Ltd. 2017 - Present - Chairman, Yangon Industrial Gas Co., Ltd. 2010 - Present - Chairman, Map Ta Phut Industrial Gas Co., Ltd. 2009 - Present - Vice Chairman, The Federation of Thai Industries 2008 - Present - Chairman - Thailand, ASEAN Business Advisory Council 2006 - Present - Senior Executive Advisor, Bangkok Industrial Gas Co., Ltd.
<b>Conflict of interest</b>	- Having interest only in the 6th Agenda : To approve the determination of directors' remuneration for the year 2019
<b>Director/Executive Director in other listed companies</b>	- None
<b>Date of First Director's Appointment</b>	- 10 May 2018
<b>No. of Rotation (term of office)</b>	-
<b>Shareholding as of 31 December 2018</b>	- None
<b>Meeting attendance in 2018</b>	- The Board of Directors Meeting 3/3 The Audit Committee Meeting 3/3 The Risk Management Meeting 3/3 The Nomination and Remuneration Committee Meeting 1/1