

Profiles of the Audit Committee who serves as proxy for shareholders

Name:	Mr. Preecha Ratthayanon
Present Positions:	Audit Committee and Independent Director
Age:	77
Education:	- Bachelor Degree, Faculty of Economics, Thammasat University
Training Program:	- Directors Certification Program (DCP) 61/2548 Thai Institute of Directors Association
Work Experience	2003 – Present: Chonburi Concrete Product Public Company Limited
Position in Public Company:	None
Position in Non-public Company:	1972-2001: Commercial Office in 7 provinces 1969-1972: Government Official in Rayong
Meeting Attendance	In 2019, Participation 4 times out of 4 meetings
No. of year in charge	2 year
No. of shares	None
Remark	This person is qualified by the Board of Directors
Shareholder propose	None

Profiles of the Audit Committee who serves as proxy for shareholders

Name: Ms. Suteera Lapsomboonkamol

Present Positions: Audit Committee and Independent Director

Age: 44

Education:

- Master Degree, Business Management, NIDA
- Bachelor Degree, Accounting, Chulalongkorn University

Training Program: - Director Accreditation Program (DAP) 132/2016

Work Experience: - 2016 - Present : Chonburi Concrete Product Public Company Limited

Position in Public Company: None

Position in Non-public Company

- 2005 - Present SSL Office, Certified Public Accountant
- 2004 - 2005 Unithai Shipyard Engineering Co.,Ltd., Accountant Manager
- 2001 - 2004 Nation Multimedia Group Public Company Limited, Accountant Manager
- 2000 - 2001 Beautysia International Company Limited, Assistant Accountant Manager
- 1997 - 2000 SGV Na Talang Company Limited, Assistant Senior Auditor

Meeting Attendance - Board of Directors as of February 28, 2018
In 2019, Participation 4 times out of 4 meetings

No. of year in charge - 2 year

No. of shares - None

Remark -This person is qualified by the Board of Director

Shareholder propose - None