

Appointment of the Company Secretary

The appointment of the Company Secretary is made at the discretion of the Company Board of Directors in nominating the qualified person to be appointed. At the Meeting of the Board of Directors No. 5/6/2551 on June 9, 2008 resolved to appoint Mr. Woravudh Hiranyapaisansakul as the Company Secretary effective from June 9, 2008 onwards. The Company has defined its secretary's qualifications, scope of duties and authorities as follows: Qualifications of the Company Secretary

1. Have comprehensive knowledge and understanding of the Company's business, including roles and duties related to the work of the Company's secretary, for instance, duties of the Board and the Company, having sound knowledge of related laws and regulations, including the continuous pursuit of knowledge and follow-up of data and information for the development of work implementation.
2. Perform duties in accordance with laws, rules and the Company's regulations, with responsibility, caution, integrity and determination, including lending support for the Company's operations, based on the Company's principles of good corporate governance and code of ethics, so that the Company may fulfill its goal.
3. Strictly adhere to virtue and morality, as well as take into account the interests of all groups of stakeholders, while not acting in a way that will cause damage to the Company's reputation and good image.
4. Not promote self-interest through the Company's business opportunities, and strictly maintain the Company's secrecy.
5. Have good human relations and an ability to coordinate with other work units or agencies both inside and outside the Company.

Experience

Year	Position
March 13, 2015 – present :	Executive Vice President (Cost Control Division)
2001 – March 12, 2015:	Vice President (Computer Division)
1994 – March 12, 2015:	Vice President (Corporate Services Division)
1991 – March 12, 2015:	Vice President (Cost Control Division)
1989 – 1991:	Assistant to Vice President (Finance)