

Profiles of the Independent Directors proposed to act as proxies for shareholders

Name	Position	Age	Address	Interest in any agenda item
Mr. Aswin Kongsiri	Independent Director, Vice Chairman and Member of Nomination and Remuneration Committee	64	70 Moo 4, Nonthaburi 1 Rd., Tambon Taladkwan, Amphur Muang Nonthaburi, Nonthaburi Province.	7
Mr. Chaipat Sahasakul	Independent Director and Chairman of the Audit Committee	55	1018 Rama IV Rd., Silom Sub-District, Bangrak District, Bangkok	7
Mr. Thanapich Mulapruk	Independent Director and Member of Audit Committee	60	38 Ramkhamhaeng Rd., Huamark Sub-District, Banakapi District, Bangkok	7
Mr. Phaiboon Siripanoosatien	Independent Director and Member of Nomination and Remuneration Committee	47	258 Tiemrummith Rd., Samsennok Sub-District, Huaykwang District, Bangkok	7
Police Lieutenant General Pijarn Jittirat	Independent Director	61	44/16 Soi Sukonthachat 3, Sukumvit 60/1 Rd., Bangchak Sub-District, Prakanoong District, Bangkok	7