

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, Chairman of Corporate Governance and Social Responsibility Committee and Member of Nomination and Remuneration Committee	65	70 Moo 4, Nonthaburi 1 Rd., Tambon Taladkwan, Amphur Muang Nonthaburi, Nonthaburi Province.	7
Mr. Somphot Kanchanaporn	Independent Director and Member of Audit Committee	65	855 Soi Pattanakarn 74, Pravet Sub-District, Pravet District, Bangkok	7
Mr. Thanapich Mulaprak	Independent Director and Member of Audit Committee	62	38 Ramkhamhaeng Rd., Huamark Sub-District, Banakapi District, Bangkok	7
Police Lieutenant General Pijarn Jittirat	Independent Director, Member of Nomination and Remuneration Committee and Member of Corporate Governance and Social Responsibility Committee	62	44/16 Soi Sukonthachat 3, Sukumvit 60/1 Rd., Bangchak Sub-District, Prakanoong District, Bangkok	7