

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

Name	Position	Age	Address	Interest in any agenda item
Mr. Phaiboon Siripanoosatien	Independent Director and Member of Nomination and Remuneration Committee	49	258 Tiemrummith Rd., Samsennok Sub-District, Huaykwang District, Bangkok	7
Police General Pansiri Prapawat	Independent Director and Member of Nomination and Remuneration Committee	59	101 Soi Piboonwattana Building, Samsennai Sub-District, Phayathai Distriict, Bangkok	7
Mr. Pasan Teparak	Independent Director and Member of Audit Committee	51	31/92 Ladawan Village, Budhamonthon Sai Song Sub-District, Thaweewattana District, Bangkok	7