

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

Name	Position	Age	Address	Interest in any agenda item
Mr. Thanapich Mulastrup	Independent Director and Chairman of Audit Committee	64	38 Ramkamhaeng Rd. Hua Mak Sub-District, Bangkokapi District, Bangkok	7
Mr. Pongstorn Kuanusorn	Independent Director and Member of Audit Committee	62	192 Kaew Nawarat Rd. Wat Ket Sub-District, Muang District, Chiang Mai	7
Mr. Pasan Teparak	Independent Director and Member of Audit Committee	52	31/92 Ladawan Village, Budhamonthon Sai Song Sub-District, Thaweewattana District, Bangkok	7
Mr. Sorajak Kasemsuvan	Independent Director, Chairman of Corporate Governance and Corporate Social Responsibility and Member of Nomination and Remuneration Committee	58	179/333 Supalai Place, Sukhumvit 39, Klong Tan Nuea, Wattana District, Bangkok	7
Mr. Phai boon Siripanoosattien	Independent Director, Member of Nomination and Remuneration Committee and Member of Corporate Governance and Corporate Social Responsibility	50	258 Tiemrummith Rd., Samsennok Sub-District, Huaykwang District, Bangkok	7