

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

Name	Position	Age	Address	Interest in any agenda item
Mr. Pongstorn Kunanusorn	Independent Director and Member of Audit Committee	62	124 Silom Road, Suriyawong, Bangrak, Bangkok	7
Pol. Gen. Pansiri Prapawat	Independent Director, Member of Nomination and Remuneration Committee and Member of Corporate Governance and Social Responsibility Committee	60	101 Soi Arkan Piboonwattana, Samsen Nai, Phya Thai District, Bangkok	7
Mr. Chotchai Charoenngam	Independent Director and Member of Nomination and Remuneration Committee and Member of Corporate Governance and Social Responsibility Committee	50	7/119 Chaiyapruk village Soi 46, Ramintra 55, Tarang Sub-District, Bang Khen District, Bangkok	7