



Profile of Independent Directors being Nominated as Proxies by Shareholders.

1. Name	-	Mr. Padoong Techasarintr	
Type of Director	-	Independent Director and Chairman of the Audit Committee	
Age	-	75 Years	
Nationality	-	Thai	
Address	-	41/9 Rimklongbangsakaek Road , Bangkhor , Jomtong , Bangkok	
Vested interest in every agenda	-	None	

2. Name	-	Mr. Thanavat Pugavanaja	
Type of Director	-	Independent Director and Member of the Audit Committee	
Age	-	70 Years	
Nationality	-	Thai	
Address	-	102/3 Setta Siri Road, Samsen Nai, Phayathai, Bangkok.	
Vested interest in every agenda	-	None	

3. Name	-	Mr. Krisada Visavateeranon	
Type of Director	-	Independent Director and Member of the Audit Committee	
Age	-	65 Years	
Nationality	-	Thai	
Address	-	59/295 Moo 3, Chaengwattana Road, Klong Klau Road, Pak Kret, Nonthaburi.	
Vested interest in every agenda	-	None	
