




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	-	76 Years	
Nationality	-	Thai	
Address	-	41/9 Rimklongbangsakae 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	-	71 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	-	66 Years	
Nationality	-	Thai	
Address	-	59/295 Moo 3, Chaengwattana Road, Klong Klau Road, Pak Kret, Nonthaburi.	
Vested interest in every agenda	-	being vested interest in <u>agenda 5</u> Election of company Directors to replace those who retire by rotation, as being retiring Directors and is nominated to be director of the company for another term.	
