



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	-	72 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	-	67 Years	
Nationality	-	Thai	
Address	-	102/3 Setta Siri Road, Samsen Nai, Phayathai, Bangkok.	
Vested interest in every agenda	-	being vested interest in agenda 5.1 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.	

3. Name	-	Mr. Krisada Visavateeranon	
Type of Director	-	Independent Director and member of the Audit Committee	
Age	-	62 Years	
Nationality	-	Thai	
Address	-	59/295 Moo 3, Chaengwattana Road, Klong Klau Road, Pak Kret, Nonthaburi.	
Vested interest in every agenda	-	None	
