

TRANSLATION**Profile of the independent directors proposed by the company to act as proxy for shareholders.**

- 1. Name** - **Mr. Padoong Techasarintr**
- Type of Director** - Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance and Risk Management Committee and Member of the Remuneration Committee
- Age** - 80 Years
- Nationality** - Thai
- Address** - 41/9 Rimklongbangsaka Road, Khwaeng Bang Kho, Khet Chom Thong, Bangkok 10150



- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Being vested special interest in agenda 5 Election of company Directors to replace those who retire by rotation, as being retiring Directors and is nominated to be a director of the company for another term.
- Agenda 1 - Agenda 4 and Agenda 6 – Agenda 8 not having special interest

- 2. Name** - **Dr. Utid Tamwatin**
- Type of Director** - Independent Director and Member of the Audit Committee
- Age** - 71 Years
- Nationality** - Thai
- Address** - 13 Soi Inthamara 40, Khwaeng/Khet Din Daeng, Bangkok 10400



- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 8 not having special interest

- 3. Name** - **Mr. Krisada Visavateeranon**
- Type of Director** - Independent Director, Member of the Audit Committee and Member of the Corporate Governance and Risk Management Committee
- Age** - 70 Years
- Nationality** - Thai
- Address** - 59/295 Moo 3, Chaengwattana Road, Khwaeng Khlong Kluea, Khet Pak Kret, Nonthaburi 11120



- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 8 not having special interest