

TRANSLATION**Profiles of the independent directors proposed by the company to act as proxies for shareholders.**

- 1. Name** - **Dr. Utid Tamwatin**
- Type of Director** - Independent Director, Member of the Audit Committee and Member of the Corporate Governance and Risk Management
- Age** - 74 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

- 2. Name** - **Assoc. Prof. Dr. Supachet Chansarn**
- Type of Director** - Independent Director and Member of the Audit Committee
- Age** - 44 Years
- Nationality** - Thai
- Address** - 232 Soi Ladprao 96, Ladprao Road, Khwaeng Phlapphla, Khet Wang Thonglang, Bangkok 10310



- 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. Nattavudh Pungcharoenpong**
- Type of Director** - Independent Director, Member of the Audit Committee and Member of the Corporate Governance and Risk Management
- Age** - 46 Years
- Nationality** - Thai
- Address** - 988/279, NOBLE SOLO, Soi Sukhumvit 55, Sukhumvit Road, Khwaeng Khlong Tan Nuea, Khet Watthana, Bangkok 10110



- 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