

Profile of Independent Director for Appointment of Proxy

1. Name : **Mr. Somchai Apiwattanaporn**
 Position in the Company : Independent Director
 Age : 71 years old
 Address : No. 2 Sukhaphiban 2 Soi 5, Prawet District,
 Bangkok 10250
 Special Interest in any agenda item : Agenda no. 5



2. Name : **Mr. Supasak Chirasavinuprapand**
 Position in the Company : Independent Director
 Age : 57 years old
 Address : No. 2 Sukhaphiban 2 Soi 5, Prawet District,
 Bangkok 10250
 Special Interest in any agenda item : None



3. Name : **Mr. Lucksananoi Punkrasamee**
 Position in the Company : Independent Director
 Age : 69 years old
 Address : No. 2 Sukhaphiban 2 Soi 5, Prawet District,
 Bangkok 10250
 Special Interest in any agenda item : None



4. Name : **Mr. Kris Chantanotok**
 Position in the Company : Independent Director
 Age : 46 years old
 Address : No. 2 Sukhaphiban 2 Soi 5, Prawet District,
 Bangkok 10250
 Special Interest in any agenda item : None