

Profile of Independent Director for Appointment of Proxy

1. Name : **Mr. Lucksananoi Punkrasamee**
 Position in the Company : Independent Director
 Age : 70 years old
 Address : No. 2 Sukhaphiban 2 Soi 5, Prawet District,
 Bangkok 10250
 Special Interest in any agenda item : None



2. Name : **Ms. Usara Yongpiyakul**
 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. Niran pravithana**
 Position in the Company : Independent Director
 Age : 44 years old
 Address : No. 2 Sukhaphiban 2 Soi 5, Prawet District,
 Bangkok 10250
 Special Interest in any agenda item : None