

Profile of Independent Directors to serve as Proxy

Name: Prof. Dr. Ruth Banomyong (53 years old)

Position: Independent Director / Chairman of the Audit Committee

Percentage of Shareholding: None

Address: 39/87 Nitchadathanee Village, Samakkee Road, BangTarad, Pakkred, Nonthaburi

Conflict of interests in meeting agenda: No conflict of interests in all meeting agenda
,Except agenda no. 8 the Approval of the re-election of directors in place of retired directors



Name: Mr. Tawee Sunthornsingh (70 years old)

Position: Vice Chairman / Independent Director / Audit Committee /

Chairman of the Nomination, Remuneration and Corporate Governance Committee

Percentage of Shareholding: None

Address: 62 Soi Samardnachan-barboat, Sukhumvit 42 Road, Phrakanong, Klongtoey, Bangkok

Conflict of interests in meeting agenda: No special interests in all meeting agenda



Name: Dr. Chalermwit Chimtrakul (71 years old)

Position: Independent Director / Audit Committee /

Member of the Nomination, Remuneration and Corporate Governance Committee

Percentage of Shareholding: None

Address: 93/97 Moo 3, Bueng Yitho, Thanyaburi, Pathumthani

Conflict of interests in meeting agenda: No special interests in all meeting agenda

