

Profiles of Independent Directors for Appointment as Proxy



1. Mr. Rungson Sriworasat

Position: Independent Director / Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee

Age: 66 years

Address: 21 Soi Choei Phuang, Viphavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900

Conflict of Interest: No conflict of interest in relation to all agenda items



2. Mr. Plakorn Wanglee

Position: Independent Director / Member of the Audit Committee and Member of the Nomination and Remuneration Committee

Age: 55 years

Address: 21 Soi Choei Phuang, Viphavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900

Conflict of Interest: Having conflict of interest in relation to agenda items 5 as nominated person to act as the Director.