

Profiles of Independent Directors for Appointment of Proxy

1. Name **Mr. Manit Nitiprateep** Age 63 years

Independent Director, Chairman of Nomination Committee,

Member of Audit Committee

Address 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,
Bangkok 10210



Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting

- Not having conflict of interest in any agenda proposed to this Annual General Meeting
of Shareholders

2. Name **Mr. Sarawut Benjakul** Age 53 years

Independent Director

Address 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,
Bangkok 10210



Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting

- Not having conflict of interest in any agenda proposed to this Annual General Meeting
of Shareholders

3. Name **Police Lieutenant General Manu Mekmok** Age 57 years

Independent Director

Address 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,
Bangkok 10210



Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting

- Not having conflict of interest in any agenda proposed to this Annual General
Meeting of Shareholders