

## Profiles of Independent Directors for Appointment of Proxy

- 1. Name** Police General Manoo Mekmok **Age** 59 years  
Independent Director, Chairman of the Nomination Committee  
**Address** 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,  
Bangkok 10210  
**Having / Not Having Special Conflict of Interest in the Agenda Proposed to the Meeting**  
- Not having special conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders



- 2. Name** Mr. Wara Tongprasin **Age** 49 years  
Independent Director, Chairman of the Audit Committee,  
Member of the Corporate Governance Committee  
**Address** 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,  
Bangkok 10210  
**Having / Not Having Special Conflict of Interest in the Agenda Proposed to the Meeting**  
- Not having special conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders



- 3. Name** Mrs. Natjaree Anuntasilpa **Age** 50 years  
Independent Director, Member of the Audit Committee,  
Member of the Remuneration Committee  
**Address** 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,  
Bangkok 10210  
**Having / Not Having Special Conflict of Interest in the Agenda Proposed to the Meeting**  
- Not having special conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders

