

Profiles of Independent Directors, Proposed to Serve the Shareholders as Proxy

Shareholders who are unable to attend the Meeting in person may appoint any person deemed appropriate as your proxy or authorize one of the Independent Directors of the Company to act as your proxy and attend the Meeting and vote on your behalf. For your convenience, you can specify 3 persons as your proxies.

1. Dr. Karl Jamornmarn	
Age	65 years
Title	Independent Director, Chairman of the Audit and Corporate Governance Committee and Member of the Remuneration and Nomination Committee
Address	No.200 Floor 29, Moo 4, Chaengwattana Road, Pakkred Subdistrict, Pakkred District Nonthaburi 11120 Thailand
Having interest / non-interest in the agenda proposed at shareholders' meeting	Agenda 5, Directors who retiring by rotation and proposed the shareholders' meeting for re-election
Special conflicts of interest against any agenda item that is different from the rest of the Directors	None
Prohibited characteristics	1. Never dishonestly committing any offence against property 2. Never entering into any transactions which may cause conflicts of interest against the Company during the past year
2. Mr. Yuthasak Supasorn	
Age	60 years
Title	Independent Director and Member of the Audit and Corporate Governance Committee
Address	No.200 Floor 29, Moo 4, Chaengwattana Road, Pakkred Subdistrict, Pakkred District Nonthaburi 11120 Thailand
Having interest / non-interest in the agenda proposed at shareholders' meeting	None
Special conflicts of interest against any agenda item that is different from the rest of the Directors	None
Prohibited characteristics	1. Never dishonestly committing any offence against property 2. Never entering into any transactions which may cause conflicts of interest against the Company during the past year
3. Mr. Chatchai Payuhanaveechai	
Age	66 years
Title	Independent Director, Member of the Audit and Corporate Governance Committee and Chairman of the Remuneration and Nomination Committee
Address	No.200 Floor 29, Moo 4, Chaengwattana Road, Pakkred Subdistrict, Pakkred District Nonthaburi 11120 Thailand
Having interest / non-interest in the agenda proposed at shareholders' meeting	None
Special conflicts of interest against any agenda item that is different from the rest of the Directors	None
Prohibited characteristics	1. Never dishonestly committing any offence against property 2. Never entering into any transactions which may cause conflicts of interest against the Company during the past year