

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 2 persons as your proxies.

1. Mr. Charkit Therdkiat

Age	54 years
Title	Independent Director and Member of the Audit and Corporate Governance Committee
Address	No. 8/1, Moo 4, Tambol Bueng Yitho, Amphur Thanyaburi, Pathumthani Province 12130
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

2. Dr. Nattakit Tangpoonsinth

Age	61 years
Title	Independent Director, Member of the Audit and Corporate Governance Committee and Chairman of the Remuneration and Nomination Committee
Address	No. 12, Soi Narathiwat Ratchanakarin 10, Intersection 22-3, Thungwatdon Sub-district, Sathorn District, Bangkok, 10120
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