

TRANSLATION**Profile of Independent Directors being Nominated as Proxies by Shareholders.**

1. Name - **Mr. Padoong Techasarintr**
Type of Director - Independent Director and Chairman of the Audit Committee
Age - 78 Years
Nationality - Thai
Address - 41/9 Rimklongbangsaka Road, Bangkhor, Jomtong, Bangkok
Vested interest in every agenda - None



2. Name - **Mr. Thanavat Pugavanaja**
Type of Director - Independent Director and Member of the Audit Committee
Age - 73 Years
Nationality - Thai
Address - 102/3 Setta Siri Road, Samsen Nai, Phayathai, Bangkok.
Vested interest in every agenda - None



3. Name - **Mr. Krisada Visavateeranon**
Type of Director - Independent Director and Member of the Audit Committee
Age - 68 Years
Nationality - Thai
Address - 59/295 Moo 3, Chaengwattana Road, Klong Klau Road, Pak Kret, Nonthaburi.
Vested interest in every agenda - None

