

**Profile of the Independent Directors Proposed to Act as Proxies for Shareholders**

The shareholders who cannot attend the meeting may choose to appoint the following independent directors as the proxy to attend the meeting on their behalf.

**1. Mrs. Punnee Worawuthichongsathit**

Position : Independent Director and Chairperson of Audit Committee  
Age : 64 years  
Resident : Mono Technology Public Company Limited No. 200 Moo 4  
Jasmine International Tower 16<sup>th</sup> Fl., Chaengwattana Rd.,  
Pakkred, Nonthaburi Thailand 11120  
Interest in considering each agenda : -None-



**2. Mr. Preecha Leelasithorn**

Position : Independent Director, Member of Audit Committee and  
Chairman of Remuneration and Nomination Committee  
Age : 53 years  
Resident : Mono Technology Public Company Limited No. 200 Moo 4  
Jasmine International Tower 16<sup>th</sup> Fl., Chaengwattana Rd.,  
Pakkred, Nonthaburi Thailand 11120  
Interest in considering each agenda : -None-



**3. Mr. Kriengsak Thiennukul**

Position : Independent Director, Member of Audit Committee and  
Member of Remuneration and Nomination Committee  
Age : 51 years  
Resident : Mono Technology Public Company Limited No. 200 Moo 4  
Jasmine International Tower 16<sup>th</sup> Fl., Chaengwattana Rd.,  
Pakkred, Nonthaburi Thailand 11120  
Interest in considering each agenda : -None-

