

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, Chairperson of Audit Committee and
Member of Nomination and Remuneration Committee

Age : 65 years

Resident : Mono Technology Public Company Limited No. 200 Moo 4
Jasmine International Tower 16th 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 Nomination and Remuneration Committee

Age : 54 years

Resident : Mono Technology Public Company Limited No. 200 Moo 4
Jasmine International Tower 16th 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 Nomination and Remuneration Committee

Age : 52 years

Resident : Mono Technology Public Company Limited No. 200 Moo 4
Jasmine International Tower 16th Fl., Chaengwattana Rd.,
Pakkred, Nonthaburi Thailand 11120

Interest in considering each agenda : -None-

