

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 : 62 years

Resident : 135, Mooban Chuan Cheun, Soi Chan 16 Yeak 12,
Thungvatdon Sub-District, Sathon District, Bangkok 10120

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 : 51 years

Resident : 114, Soi Chaloe Khet 1, WatDhepsirin Sub-District,
Pomprapsatruphai District, Bangkok 10100

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 : 49 years

Resident : 383/3 Sipraya Road, Sipraya Sub-District, Bangrak District,
Bangkok 10500

Interest in considering each agenda : -None-

