

**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 : Chairman and Independent Director

Age : 68 years

Resident : Mono Technology Public Company Limited  
29/9 Moo 4, Chaiyaphruek Road, Bang Phlap,  
Pakkred, Nonthaburi 11120



Interest in considering each agenda :

Agenda 6 Directors who retiring by rotation and proposed the shareholders' meeting for re-election.

**2. Mr. Preecha Leelasithorn**

Position : Independent Director, Chairman of Audit Committee and  
Chairman of Nomination and Remuneration Committee

Age : 57 years

Resident : Mono Technology Public Company Limited  
29/9 Moo 4, Chaiyaphruek Road, Bang Phlap,  
Pakkred, Nonthaburi 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 : 55 years

Resident : Mono Technology Public Company Limited  
29/9 Moo 4, Chaiyaphruek Road, Bang Phlap,  
Pakkred, Nonthaburi 11120



Interest in considering each agenda : -None-