

**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 : 70 years  
Resident : Mono Next Public Company Limited  
29/9 Moo 4, Chaiyaphruek Road, Bang Phlap,  
Pakkred, Nonthaburi 11120

Interest in considering each agenda : -None-



**2. Mr. Preecha Leelasithorn**

Position : Independent Director, Chairman of Audit and Corporate Governance Committee,  
and Chairman of Nomination and Remuneration Committee  
Age : 59 years  
Resident : Mono Next 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 and Corporate Governance Committee,  
and Member of Nomination and Remuneration Committee

Age : 57 years

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



Interest in considering each agenda : -None-

**4. Mr. Charoen Sangvichaipat**

Position : Independent Director, Member of Audit and Corporate Governance Committee,  
and Member of Nomination and Remuneration Committee

Age : 50 years

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



Interest in considering each agenda : -None-