

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 : 71 years
Resident : Mono Next 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 and Corporate Governance Committee, and Chairman of Nomination and Remuneration Committee
Age : 60 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. Charoen Sangvichaipat

Position : Independent Director, Member of Audit and Corporate Governance Committee, and Member of Nomination and Remuneration Committee
Age : 51 years
Resident : Mono Next Public Company Limited
29/9 Moo 4, Chaiyaphruek Road, Bang Phlap,
Pakkred, Nonthaburi 11120



Interest in considering each agenda : -None-