

**Independent Directors' profiles for consideration of proxy  
from shareholders**

**1. Mr. Prakob Visitkitjakarn**

Current position	Independent Director/ Chairman of Audit Committee
Age	73 years old
Address	2529/48 Nokkhet Lane, Bangklo, Bangkorlam, Bangkok
Interest in any agenda items	None

**2. Mr. Kriang Yanyongdilok**

Current position	Independent Director/ Audit Committee Member
Age	75 years old
Address	122/110 Moo 1, Tambol Samet, Amphur Muang, Chonburi Province
Interest in any agenda items	None

**3. Mr. Samacha Potavorn**

Current position	Independent Director/ Audit Committee Member
Age	70 years old
Address	99 Moo 3 Tambol Tamnampud, Amphur Muang Phang-nga, Phang-nga Province
Interest in any agenda items	None

**4. Mr. Neo Ah Chap**

Current position	Independent Director
Age	69 years old
Address	87 Faber Green, Singapore 129306
Interest in any agenda items	Agenda item 4: To consider and approve the election of directors to replace the directors who retire by rotation, as Mr. Neo Ah Chap is due to retire this year and is nominated to be a director for another term.