




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

	<p>Name: Mr. Prakob Visitkitjakarn Current position: Independent Director/ Chairman of Audit Committee Age: 76 years old Address: 2529/48 Nokkhet Lane, Bangklo, Bangkorlam, Bangkok Interest in any agenda items: None</p>
	<p>Name: Mr. Kriang Yanyongdilok Current position: Independent Director/ Audit Committee Member Age: 78 years old Address: 122/110 Moo 1, Mooban Satjar, Prayasatjar Road, Tambol Samet, Amphur Muang Chonburi, Chonburi Province 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. Kriang Yanyongdilok is due to retire this year and is nominated to be a director for another term</p>
	<p>Name: Mr. Samacha Potavorn Current position: Independent Director/ Audit Committee Member Age: 73 years old Address: 99 Moo 3 Tambol Tamnampud, Amphur Muang Phang-nga, Phang-nga Province Interest in any agenda items: None</p>