




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

	<p><b>Name:</b> <b>Mr. Prakob Visitkitjakarn</b>  <b>Current position:</b> Vice Chairmand / Independent Director/ Chairman of Audit Committee  <b>Age:</b> 77 years old  <b>Address:</b> 2529/48 Nokkhet Lane, Bangklo, Bangkorlam, Bangkok  <b>Interest in any agenda items:</b> None</p>
	<p><b>Name:</b> <b>Mr. Kriang Yanyongdilok</b>  <b>Current position:</b> Independent Director/ Audit Committee Member  <b>Age:</b> 79 years old  <b>Address:</b> 122/110 Moo 1, Mooban Satjar, Prayasatjar Road, Tambol Samet, Amphur Muang Chonburi, Chonburi Province  <b>Interest in any agenda items:</b> None</p>
	<p><b>Name:</b> <b>Mr. Samacha Potavorn</b>  <b>Current position:</b> Independent Director/ Audit Committee Member  <b>Age:</b> 74 years old  <b>Address:</b> 99 Moo 3 Tambol Tamnampud, Amphur Muang Phang-nga, Phang-nga Province  <b>Interest in any agenda items:</b> Agenda item 4: To consider and approve the election of directors to replace the directors who retire by rotation, as Mr. Samacha Potavorn is due to retire this year and is nominated to be a director for another term</p>