

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

	<p><b>Name:</b> <b>Mr. Prakob Visitkitjakarn</b></p> <p>Current position: Vice Chairman / Independent Director/ Chairman of Audit Committee</p> <p>Age: 79 years old</p> <p>Address: 2529/48 Nokkhet Lane, Bangklo, Bangkorlam, Bangkok</p> <p>Interest in any agenda items: None</p>
	<p><b>Name:</b> <b>Mr. Kriang Yanyongdilok</b></p> <p>Current position: Independent Director/ Audit Committee Member</p> <p>Age: 81 years old</p> <p>Address: 122/110 Moo 1, Mooban Satjar, Prayasatjar Road, Tambol Samet, Amphur Muang Chonburi, Chonburi Province</p> <p>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><b>Name:</b> <b>Mr. Samacha Potavorn</b></p> <p>Current position: Independent Director/ Audit Committee Member</p> <p>Age: 76 years old</p> <p>Address: 99 Moo 3 Tambol Tamnampud, Amphur Muang Phang-nga, Phang-nga Province</p> <p>Interest in any agenda items: None</p>
	<p><b>Name:</b> <b>Miss Anusra Chittmittrapap</b></p> <p>Current position: Independent Director</p> <p>Age: 65 years old</p> <p>Address: 1/56 Soi Kanjanapisek 009, Kanjanapisek Road, Salathammasop Sub-district, Taweewattana District, Bangkok</p> <p>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 Miss Anusra Chittmittrapap is due to retire this year and is nominated to be a director for another term</p>