





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

	<p><b>Name:</b> Mr. Kriang Yanyongdilok</p> <p>Current position: Independent Director/ Chairman of Audit Committee</p> <p>Age: 82 years old</p> <p>Address: 122/110 Moo 1 Satcha Village, Phraya Satcha Road, Tambol Samet, Amphur Mueang Chon Buri, Chonburi Province</p> <p>Special Interest in any agenda items: None</p>
	<p><b>Name:</b> Mr. Samacha Potavorn</p> <p>Current position: Independent Director/ Audit Committee Member</p> <p>Age: 77 years old</p> <p>Address: 99 Moo 3 Tambol Tham Nam Phut, Amphur Mueang Phang-nga, Phang-nga Province</p> <p>Special 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. Samacha Potavorn is due to retire this year and is nominated to be a director for another term</p>
	<p><b>Name:</b> Miss Anusra Chittmittrapap</p> <p>Current position: Independent Director/ Audit Committee Member/ Vice Chairman</p> <p>Age: 66 years old</p> <p>Address: 1/56 Soi Kanchanapisek 009, Kanchanapisek Road, Sala Thammasop, Thawi Watthana, Bangkok</p> <p>Special Interest in any agenda items: None</p>
	<p><b>Name:</b> Gen. Thanasorn Pongarna</p> <p>Current position: Independent Director</p> <p>Age: 64 years old</p> <p>Address: 5/58 Moo 5 Tambol Khao Rup Chang, Amphur Mueang Songkhla, Songkhla Province</p> <p>Special Interest in any agenda items: None</p>