

Independent Directors' profiles for consideration of proxy from shareholders

	<p>Name: Mr. Kriang Yanyongdilok</p> <p>Current position: Independent Director/ Chairman of Audit Committee</p> <p>Age: 83 years old</p> <p>Address: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-1712 No. 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330</p> <p>Special Interest in any agenda items: None</p>
	<p>Name: Mr. Samacha Potavorn</p> <p>Current position: Independent Director/ Audit Committee</p> <p>Age: 78 years old</p> <p>Address: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-1712 No. 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330</p> <p>Special Interest in any agenda items: None</p>
	<p>Name: Miss Anusra Chittmittrapap</p> <p>Current position: Independent Director/ Audit Committee/ Vice Chairman</p> <p>Age: 67 years old</p> <p>Address: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-1712 No. 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330</p> <p>Special Interest in any agenda items: None</p>
	<p>Name: Gen. Thanasorn Pongarna</p> <p>Current position: Independent Director</p> <p>Age: 65 years old</p> <p>Address: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-1712 No. 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330</p> <p>Special Interest in any agenda items: Agenda item 4, since he is a director who retire by rotation and has been nominated to be elected as a director for another term.</p>