

Independent Directors' profiles for consideration of proxy from shareholders

	<p>Name: Ms. Anusra Chittmittrapap</p> <p>Current position: Independent Director/ Chairman of Audit Committee/ Vice Chairman</p> <p>Age: 69 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 / Member of Audit Committee</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: 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>
	<p>Name: Mr. Thanatip Upatising</p> <p>Current position: Independent Director</p> <p>Age: 63 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: Ms. Nongram Laohaareedilok</p> <p>Current position: Independent Director/ Member of Audit Committee</p> <p>Age: 69 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>