

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: 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: None</p>
	<p>Name: Mr. Samacha Potavorn</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>Name: Miss Anusra Chittmittrapap</p> <p>Current position: Independent Director/ Audit Committee Member/ Vice Chairman</p> <p>Age: 65 years old</p> <p>Address: 1/56 Soi Kanjanapisek 009, Kanjanapisek Road, Sala Thammasop, Thawi Watthana, Bangkok</p> <p>Interest in any agenda items: None</p>
	<p>Name: Gen. Thanasorn Pongarna</p> <p>Current position: Independent Director</p> <p>Age: 63 years old</p> <p>Address: 5/58 Moo 5, Tambol Kao Roop Chang, Amphur Muang, Songkhla Province</p> <p>Interest in any agenda items: None</p>