

Profiles of Independent Directors for proxy case.



1. Name : Miss Achara Suwanpuchai
Position : Independent Director/Chairman of the Audit Committee
Age : 66 Years
Address : 1298/391, Road Rama 3, Chong Nonsi, Yannawa,
Bangkok

Shareholding: N/A

Relationship between the executive: N/A

Legal dispute during the past 10 years: N/A

Conflict of Interest in the Agendas of this Meeting: Agenda 4: To consider and approve the appointment of new directors as a replacement for the retired directors.



2. Name : Mr. Santi Niemnil
Position : Independent Director/Audit Committee
Age : 57 Years
Address : 99/719, Bangrakpattana, Bangbuathong, Nontaburi

Shareholding : N/A

Relationship between the executive : N/A

Legal dispute during the past 10 years : N/A

Conflict of Interest in the Agendas of this Meeting : N/A



3. Name : Mr. Nipan Tangpiruttham
Position : Independent Director/Audit Committee/
Chairman of Nomination and Remuneration Committee
Age : 65 Years
Address : 549/187, Road Karnjanapisek, Bangphai, Bangkhae, Bangkok

Shareholding : N/A

Relationship between the executive : N/A

Legal dispute during the past 10 years : N/A

Conflict of Interest in the Agendas of this Meeting : N/A