

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 / Chairman of Remuneration Committee Chairman of Corporate Governance Committee</p> <p>Age: 72 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 / Chairman of Nomination Committee / Member of Remuneration Committee</p> <p>Age: 70 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>* Gen. Thanasorn is a director who retires 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 / Member of Corporate Governance Committee</p> <p>Age: 66 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 / Member of Nomination Committee / Member of Remuneration Committee</p> <p>Age: 72 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>