

Profile of Independent Directors being Nominated as Proxies by Shareholders

Name - Mrs. Oradee Rungruangroj

Type of directorship - Independent director and
Chairperson of The Audit Committee

Age - 62 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo, Bangkholaem,
Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - None



Name - Mr. Thanavat Pugavanaja

Type of directorship - Independent director and
Member of The Risk Management Committee

Age - 67 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo,
Bangkholaem, Bangkok 10120, Thailand

Company shareholding - 0.18%

Stakeholding interest - None



Name - Assoc.Prof. Nares Kesaprakorn

Type of directorship - Independent director and Member of The Audit Committee


Age - 53 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo, Bangkholaem,
Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - Has stakeholding interest in agenda 5.1, regarding election of directors to
replace those retiring upon term completion and resignation, because the
director is due to retire in this year and has been nominated to be re-elected
for another directorship term.



Name - Assoc.Prof. Dr. Kulpatra Sirodom

Type of directorship - Independent director and
Chairperson of The Risk Management Committee

Age - 56 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo, Bangkholaem,
Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - None



Name - Mrs. Punnee Worawuthichongsathit

Type of directorship - Independent director and Member of The Audit Committee

Age - 60 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo,
Bangkholaem, Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - Has stakeholding interest in agenda 5.1, regarding election of directors to
replace those retiring upon term completion and resignation, because the
director is due to retire in this year and has been nominated to be re-elected
for another directorship term.

