



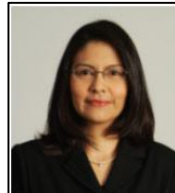
### Profile of Independent Directors being Nominated as Proxies by Shareholders

Name	-	Assoc.Prof. Dr. Kulpatra Sirodom	
Type of directorship	-	Independent Director and Chairperson of The Audit Committee	
Age	-	57 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, because the director is due to retire in this year and has been nominated to be re-elected for another directorship term.	

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Name	-	Mrs. Punnee Worawuthichongsathit	
Type of directorship	-	Independent Director and The Audit Committee Member	
Age	-	61 years old	
Nationality	-	Thai	
Present address	-	930/1 Soi Pradoo 1, Sathupradith Road, Bangklo, Bangkholaem, Bangkok 10120, Thailand	
Company shareholding	-	None	
Stakeholding interest	-	None	

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Name	-	Mrs. Saranya Chindavanig	
Type of directorship	-	Independent Director and The Audit Committee Member	
Age	-	50 years old	
Nationality	-	Thai	
Present address	-	930/1 Soi Pradoo 1, Sathupradith Road, Bangklo, Bangkholaem, Bangkok 10120, Thailand	
Company shareholding	-	None	
Stakeholding interest	-	None	

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Name - Mr. Krish Follett

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

Age - 64 years old

Nationality - Thai

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

Company shareholding - None

Stakeholding interest - None



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Name - Assoc.Prof. Nares Kesaparakorn

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

Age - 54 years old

Nationality - Thai

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

Company shareholding - None

Stakeholding interest - None

