

Profile of Independent Directors being Nominated as Proxies by Shareholders

Name - Assoc.Prof. Dr. Kulpatra Sirodom

Type of directorship - Independent Director, Chairman of
The Audit Committee and Chairman of
The Corporate Governance Committee

Age - 58 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
The Audit Committee Member

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 - Mrs. Saranya Chindavanig

Type of directorship - Independent Director, The Audit Committee Member
and The Corporate Governance Committee Member

Age - 51 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. Krish Follett**

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

Age - 65 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, 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.



Name - **Assoc.Prof. Nares Kesaparakorn**

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

Age - 55 years old

Nationality - Thai

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

Company shareholding - None

Stakeholding interest - None

