

Profile of Independent Directors being Nominated as Proxies by Shareholders

Name - Dr. Kulpatra Sirodom

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

Age - 61 years old

Nationality - Thai

Present address - 132 Soi Charoenrat 7, 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 - 65 years old

Nationality - Thai

Present address - 132 Soi Charoenrat 7, 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 - 68 years old

Nationality - Thai

Present address - 132 Soi Charoenrat 7, 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 - 58 years old

Nationality - Thai

Present address - 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - None



Name - Miss Waraporn Kulsawatpakdee

Type of directorship - Independent Director and
The Audit Committee Member

Age - 58 years old

Nationality - Thai

Present address - 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - None

