

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	- 63 years old
Nationality	- Thai
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand
Company shareholding	- None
Whether there is any conflict of interest that is different from other company directors for every agenda item of this EGM.	- None



Name	- Mrs. Punnee Worawuthichongsathit
Type of directorship	- Independent Director and The Audit Committee Member
Age	- 67 years old
Nationality	- Thai
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand
Company shareholding	- None
Whether there is any conflict of interest that is different from other company directors for every agenda item of this EGM.	- Has stakeholding interest in agenda 2, regarding approval of the change of the company's land purchaser from Saha Pathana Inter-Holding Plc. to Saha Capital Tower Co., Ltd. because the director is an Independent Director in Saha Pathana Inter-Holding Plc.



Name	- Mr. Krish Follett
Type of directorship	- Independent director and Chairman of The Risk Management Committee
Age	- 70 years old
Nationality	- Thai
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand
Company shareholding	- None
Whether there is any conflict of interest that is different from other company directors for every agenda item of this EGM.	- None



Name	- Miss Waraporn Kulsawatpakdee
Type of directorship	- Independent Director and The Risk Management Committee Member
Age	- 60 years old
Nationality	- Thai
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand
Company shareholding	- None
Whether there is any conflict of interest that is different from other company directors for every agenda item of this EGM.	- None



Name	- Mr. Poolsak Boonchoo
Type of directorship	- Independent Director, The Audit Committee Member and The Risk Management Committee Member
Age	- 60 years old
Nationality	- Thai
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand
Company shareholding	- None
Whether there is any conflict of interest that is different from other company directors for every agenda item of this EGM.	- None

