



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 AGM.	-	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	-	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 AGM.	-	Has stakeholding interest in agenda 8, regarding approval of the sale of the company's land to Saha Pathana Inter-Holding plc., because the director is an Independent Director in such company.	

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 AGM.	-	None	

Name - Miss Waraporn Kulsawatpakdee

Type of directorship - Independent Director and
The Audit 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 AGM.



Name - Mr. Poolsak Boonchoo

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 AGM.

