

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	-	65 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 in the agenda item of this AGM.	-	None





Name	-	Mrs. Punnee Worawuthichongsathit
Type of directorship	-	Independent Director and The Audit Committee Member
Age	-	69 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 in the 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	-	Mr. Krish Follett
Type of directorship	-	Independent director and Chairman of The Risk Management Committee
Age	-	72 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 in the agenda item of this AGM.	-	None



Name	- Miss Waraporn Kulsawatpakdee	
Type of directorship	- Independent Director and The Risk Management Committee Member	
Age	- 62 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 in the 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	- Mr. Poolsak Boonchoo	
Type of directorship	- Independent Director, The Audit Committee Member and The Risk Management Committee Member	
Age	- 62 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 in the 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.	
