

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	-	66 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	-	Mrs. Punnee Worawuthichongsathit	
Type of directorship	-	Independent Director and The Audit Committee Member	
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 in the agenda item of this AGM.	-	None	

Name	-	Mr. Krish Follett	
Type of directorship	-	Independent director and Chairman of The Risk Management Committee	
Age	-	73 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	- 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 in the agenda item of this AGM.	- None



Name	- Mr. Poolsak Boonchoo
Type of directorship	- Independent Director, The Audit Committee Member and The Risk Management Committee Member
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 in the agenda item of this AGM.	- None

