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 and

Sustainable Development Committee

68 years old Age

Nationality Thai

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

Company shareholding None Whether there is any None

conflict of interest in all agendas proposed in this

AGM.

Mrs. Punnee Worawuthichongsathit Name

Type of directorship Independent Director and

The Audit Committee Member

72 years old Age

Nationality Thai

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

Company shareholding

Whether there is any conflict of interest in all agendas proposed in 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

75 years old Age

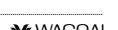
Nationality Thai

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

Company shareholding None None Whether there is any

conflict of interest in all agendas proposed in this

AGM.







Name Miss Waraporn Kulsawatpakdee

Type of directorship Independent Director and

The Risk Management Committee Member

65 years old Age

Nationality Thai

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

Company shareholding None

Whether there is any conflict of interest in all agendas proposed in 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

65 years old Age

Thai Nationality

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

Company shareholding None

Whether there is any conflict of interest in all agendas proposed in 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.

In this regard, the company would like to clarify that if a shareholder appoints an independent director of the company to act as his or her proxy and has already voted on each agenda item using Proxy Form B in advance, the company will record the votes as specified in the Proxy Form. If the shareholder does not vote in advance on the Proxy Form, the independent director acting as proxy will vote as he or she deems appropriate.

Please note that if a shareholder has already appointed an independent director as his or her proxy, he or she will not be able to attend the meeting and vote again. This is because he or she has already given his or her proxy to an independent director. (Unless the shareholder cancels such proxy, please refer to page 13 of this notice of the general meeting of shareholders for further details).



