

Profile of Independent Directors being nominated as Proxies by Shareholders

1. Name : Mr. Worawit Siriwatwimon
Type of Director : Independent Director and
Chairman of Audit Committee
Age : 56 Years
Nationality : Thai
Number of share holds : -None-
Address : 900/14 SVOA Tower 18th Floor, Rama 3 Road, Kwaeng
Bangpongpang Khet Yannawa Bangkok 10120
Vested interest in every agenda : -None-



2. Name : Mr. Vichien Sophanpanitkul
Type of Director : Independent Director and
Audit Committee
Age : 54 Years
Nationality : Thai
Number of share holds : -None-
Address : 900/14 SVOA Tower 18th Floor, Rama 3 Road, Kwaeng
Bangpongpang Khet Yannawa Bangkok 10120
Vested interest in every agenda : -None-



3. Name : Mr. Pinit Naksukhum
Type of Director : Independent Director and
Audit Committee
Age : 45 Years
Nationality : Thai
Number of share holds : -None-
Address : 900/14 SVOA Tower 18th Floor, Rama 3 Road, Kwaeng
Bangpongpang Khet Yannawa Bangkok 10120
Vested interest in every agenda : Agenda 5 To consider on appointment of Director retire
by rotation and considered to be reelected

