

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 : 59 Years old
Nationality : Thai
Number of share holds : -None-
Address : Supalai Grand Tower, No.1011, 17th Floor, Rama 3
Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok
Vested interest in every agenda : No other special interest except meeting allowance



2. Name : Mr. Vichien Sophanpanitkul
Type of Director : Independent Director and Audit Committee
Age : 58 Years old
Nationality : Thai
Number of share holds : -None-
Address : Supalai Grand Tower, No.1011, 17th Floor, Rama 3
Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok
Vested interest in every agenda : No other special interest except meeting allowance



3. Name : Associate Professor Dr. Pison Udomworarath
Type of Director : Independent Director and Audit Committee
Age : 45 Years old
Nationality : Thai
Number of share holds : -None-
Address : Supalai Grand Tower, No.1011, 17th Floor, Rama 3
Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok
Vested interest in every agenda : No other special interest except meeting allowance

