

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 : 58 Years

Nationality : Thai

Number of share holds : -None-

Address : 900/15 SVOA Tower 19th Floor, Rama 3 Road, Kwaeng
Bangpongpang Khet Yannawa Bangkok 10120

Vested interest in every agenda : Agenda 5 To appoint Directors whom retired by rotation
thus he retired this year as well and proposed to re-elect for one more term and no special
interest apart from other directors except in addition of meeting allowance.



2. Name : Mr. Vichien Sophanpanitkul

Type of Director : Independent Director and Audit Committee

Age : 57 Years

Nationality : Thai

Number of share holds : -None-

Address : 900/15 SVOA Tower 19th Floor, Rama 3 Road,
Kwaeng Bangpongpang Khet Yannawa Bangkok 10120

Vested interest in every agenda : Agenda 5 To appoint Directors whom retired by rotation
thus he retired this year as well and proposed to re-elect for one more term and no special
interest apart from other directors except in addition of meeting allowance.



3. Name : Associate Professor Dr. Pison Udomworarath

Type of Director : Independent Director and Audit Committee

Age : 44 Years

Nationality : Thai

Number of share holds : -None-

Address : 900/15 SVOA Tower 19th Floor, Rama 3 Road
Kwaeng Bangpongpang Khet Yannawa Bangkok 10120

Vested interest in every agenda : No other special interest except meeting allowance

