

The Independent Directors Profiles for Proxies Appointment



1. Name: Mr. Ekajai Tivutanond  
Position: Audit Committee and Independent Director  
Age: 66 years  
Address: 15 Thetsaban Nimit Tai Rd., Lad Yao, Chatuchak, Bangkok  
A conflict of interest in the 2018 AGM: None



2. Name: Mrs. Punnee Worawuthichongsathit  
Position: Audit Committee and Independent Director  
Age: 66 years  
Address: 135 Soi Chan 16 Yaek 15, Thung Wat Don, Sathon, Bangkok  
A conflict of interest in the 2018 AGM: None