

The Independent Directors Profiles for Proxies Appointment



- 1. Name:** Mr. Weidt Nuchjalearn
Position: Chairman of Audit Committee and Independent Director
Age: 67 years
Address: WHA Utilities and Power Public Company Limited
24th Floor UM Tower 9/241-242, Ramkhamhaeng Road,
Suanluang, Bangkok 10250



- 2. Name:** Mr. Ekajai Tivutanond
Position: Audit Committee and Independent Director
Age: 68 years
Address: WHA Utilities and Power Public Company Limited
24th Floor UM Tower 9/241-242, Ramkhamhaeng Road,
Suanluang, Bangkok 10250

The two independent directors as mentioned above have no any conflict of interest that is different from other company director for every agenda item of this EGM.