

**Profiles of the Independent Directors Proposed by the Company to Act as Proxy of Shareholders**

<b>Name</b>	<b>Position</b>	<b>Age (Years)</b>	<b>Conflict of interest in the proposed agenda</b>	<b>Address</b>
<b>1. Mr. Ralph Robert Tye</b>	Independent Director/ Chairman of the Audit Committee	66	Agenda 7 and Agenda 9	1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250
<b>2. Adj. Prof. Rawat Chamchalerm</b>	Independent Director/ Chairman of the Corporate Governance and Sustainable Development Committee	80	Agenda 7 and Agenda 9	
<b>3. Adj. Prof. Prasobsook Boondech</b>	Independent Director/ Chairman of the Nomination and Remuneration Committee	79	Agenda 7 and Agenda 9	
<b>4. Mrs. Kannika Ngamsopee</b>	Independent Director/ Member of the Audit Committee	68	Agenda 7 and Agenda 9	
<b>5. Mr. Jukr Boon-Long</b>	Independent Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee/ Member of the Corporate Governance and Sustainable Development Committee	67	Agenda 7 and Agenda 9	
<b>6. Mr. Auttapol Rerkpiboon</b>	Independent Director	59	Agenda 7 and Agenda 9	