

Profile of Independent Directors being nominated as Proxies by Shareholders

1. Name : Worawit Siriwatwimon

Type of Director : Independent Director and
Chairman of Audit Committee

Age : 57 Year

Nationality : Thai

Number of Share Holds : - None-

Address : 900/1 SVOA Tower 18th Floor, Rama 3 Road , Kwaeng
Bangpongpang Khet Yannawa Bangkok 10120

Vested interest in every agenda: - None -



2. Name : Mr. Vichien Sophanpanitkul

Type of Director : Independent Director and
Audit Committee

Age : 55 Year

Nationality : Thai

Number of Share Holds : - None-

Address : 900/1 SVOA Tower 18th Floor, Rama 3 Road , Kwaeng
Bangpongpang Khet Yannawa Bangkok 10120

Vested interest in every agenda: - None -



3. Name : Associate Professor Dr. Pison
Udomworarath

Type of Director : Independent Director and
Audit Committee

Age : 42 Year

Nationality : Thai

Number of Share Holds : - None-

Address : 900/1 SVOA Tower 18th Floor, Rama 3 Road , Kwaeng
Bangpongpang Khet Yannawa Bangkok 10120

Vested interest in every agenda : Agenda 5 To elect Directors who retired by rotation and
selected to elected for another term

