

Profiles of Independent Directors for proxy case.



1. **Name** : Miss Walaiporn Kaniknanta
Position : Independent Director/Chairman of the Audit Committee
Age : 63 Years
Address : 16-18, Road Banmoe, Wangburaphapirom, Pranakorn,
Bangkok

Shareholding: N/A

Relationship between the executive: N/A

Legal dispute during the past 10 years: N/A

Conflict of Interest in the Agendas of this Meeting:

Agenda 4. To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2019.



2. **Name** : Mr. Santi Niemnil
Position : Independent Director/Audit Committee
Age : 50 Years
Address : 99/719, Bangrakpattana, Bangbuathong, Nontaburi
Shareholding : N/A

Relationship between the executive : N/A

Legal dispute during the past 10 years : N/A

Conflict of Interest in the Agendas of this Meeting :

Agenda 4. To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2019.



3. **Name** : Mr. Nipan Tangpiruttham
Position : Independent Director/Audit Committee
Age : 59 Years
Address : 549/187, Road Karnjanapisek, Bangphai, Bangkai, Bangkok
Shareholding : N/A

Relationship between the executive : N/A

Legal dispute during the past 10 years : N/A

Conflict of Interest in the Agendas of this Meeting :

Agenda 4. To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2019

Agenda 7. To consider and approve the appointment of new directors as a replacement for the retired directors.