

## Profiles of Independent Directors for proxy case.



1. **Name** : Miss Walaiporn Kaniknanta  
**Position** : Independent Director/Chairman of the Audit Committee  
**Age** : 65 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: N/A



2. **Name** : Mr. Santi Niemnil  
**Position** : Independent Director/Audit Committee  
**Age** : 52 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 7: To consider and approve the appointment of new directors as a replacement for the retired directors.



3. **Name** : Mr. Nipan Tangpiruttham  
**Position** : Independent Director/Audit Committee/  
Chairman of Nomination and Remuneration Committee  
**Age** : 61 Years  
**Address** : 549/187, Road Karnjanapisek, Bangphai, Bangkhae, 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 : N/A