Independent Directors' profiles for consideration of proxy from shareholders



Name: Ms. Anusra Chittmittrapap

Current position: Independent Director/ Chairman of Audit Committee/

Vice Chairman

Age: 70 years old

Address: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-

1712 No. 57 Wireless Road, Lumpini, Pathumwan,

Bangkok 10330

Special Interest in any

agenda items:

Agenda item 4, since he is a director who retire by rotation and has been nominated to be elected as a

director for another term.



Name: Gen. Thanasorn Pongarna

Current position: Independent Director / Member of Audit Committee

Age: 68 years old

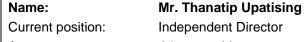
Address: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-

1712 No. 57 Wireless Road, Lumpini, Pathumwan,

Bangkok 10330

Special Interest in any

agenda items:



None

Age: 64 years old

Address: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-

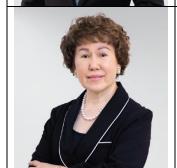
1712 No. 57 Wireless Road, Lumpini, Pathumwan,

Bangkok 10330

Special Interest in any

agenda items:

None



Name: Ms. Nongram Laohaareedilok

Current position: Independent Director/ Member of Audit Committee

Age: 70 years old

Address: 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-

1712 No. 57 Wireless Road, Lumpini, Pathumwan,

Bangkok 10330

Special Interest in any

agenda items: No

None