

## Profiles of the Independent Directors proposed by the Company to act as Proxy



1. Name : Mr.Marote Vananan
- Position : Chairman of the Board/ Independent Director/  
Chairman of the Risk Management Committee  
Chairman of the Audit Committee and  
Nomination and Remuneration Committee
- Age : 52 years old
- Address : 268 Soi Rongrian Khlong Lamchiak, Khlong  
Chan, Bang Kapi, Bangkok
- Interest in the Agenda Item: Agenda Item 6



2. Name : Mr.Theinruj Toranavikrai
- Position : Independent Director and Audit Committee
- Age : 39 years old
- Address : 9/4 Inthamara 9 Alley, Samsen Nai, Phaya  
Thai, Bangkok
- Interest in the Agenda Item: Agenda Item 6



3. Name : Ms.Supattana Ngimhoung
- Position : Independent Director/ Chairman of the  
Nomination and Remuneration Committee/  
Audit Committee and Risk Management  
Committee
- Age : 42 years old
- Address : 777/155 Rama IV Road, Rong Mueang, Pathum  
Wan, Bangkok
- Interest in the Agenda Item: Agenda Item 4 and 6