

Profiles of Independent Directors Nominated by the Company as Proxies



1. **Name** : Mr. Marote Vananan
- Position** : Chairman of the Board/ Independent Director/
Chairman of the Audit Committee and
Nomination and Remuneration Committee
- Age** : 55 years old
- Address** : 268 Soi Rongrian Khlong Lamchiak, Khlong
Chan, Bang Kapi, Bangkok
- Conflict of Interest in Agenda for Consideration:** Agenda 5
and 6



2. **Name** : Mr. Boonyarit Kalayanamit
- Position** : Independent Director/ Chairman of the Risk
Management Committee and Audit
Committee
- Age** : 64 years old
- Address** : 2/1 Ramkhumhaeng 72 Alley, Bangkapi,
Bangkok
- Conflict of Interest in Agenda for Consideration:** Agenda 5
and 6



3. **Name** : Ms. Supattana Ngimhoung
- Position** : Independent Director/ Chairman of the
Nomination and Remuneration Committee/
Audit Committee and Risk Management
Committee
- Age** : 45 years old
- Address** : 777/155 Rama IV Road, Rong Mueang,
Pathum Wan, Bangkok
- Conflict of Interest in Agenda for Consideration:** Agenda 6