

**Profile of independent directors proposed by the company to act as proxy for shareholders**

**Mr. Prakit Pradipasen**

**Independent Director / Chairman of Audit Committee**

✍ **Age (years)** 77

✍ **Address** 58/1 Soi Intamara 40, Dindang, Huai Khwang,  
Bangkok 10310

★ **The Stakeholders in the meeting** : Retired but re-appointed for  
another term



**Mr. Yanyong Maethapanich**

**Independent Director / Audit Committee Member**

✍ **Age (years)** 53

✍ **Address** 38/10 Pracharak Road, Haad Yai, Songkhla 90110

★ **The Stakeholders in the meeting** : Retired but re-appointed for  
another term



**Miss Smornluk Mahasmiti**

**Independent Director / Audit Committee Member**  
**Nomination and Remuneration Committee Member**

✍ **Age (years)** 75

✍ **Address** 155 Moo 6, Soi Bang Bo Health Center,  
Rattanakosin Bicentennial Road, Bang Bo,  
Samut Prakan 10560

★ **The Stakeholders in the meeting** : - None -

