




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

1. Name	-	Mr. Padoong Techasarintr	
Type of Director	-	Independent Director and Chairman of the Audit Committee	
Age	-	79 Years	
Nationality	-	Thai	
Address	-	41/9 Rimklongbangsakae Road, Bangkhor, Jomtong , Bangkok	
Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting	-	None	

2. Name	-	Mr. Pisit Leeahtam	
Type of Director	-	Independent Director and Member of the Audit Committee	
Age	-	68 Years	
Nationality	-	Thai	
Address	-	890/395 Rama3 Road, Yannawa, Bangkok	
Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting	-	None	

3. Name	-	Mr. Krisada Visavateeranon	
Type of Director	-	Independent Director and Member of the Audit Committee	
Age	-	69 Years	
Nationality	-	Thai	
Address	-	59/295 Moo 3, Chaengwattana Road, Klong Klau Road, Pak Kret, Nonthaburi.	
Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting	-	being vested interest in <u>agenda 5</u> Election of company Directors to replace those who retire by rotation, as being retiring Directors and is nominated to be director of the company for another term.	
