

Profiles of the Independent Directors for proxies appointment



1. Mr. Vichai Assarasakorn (64 years)

Independent Director / Chairman of the Audit Committee Audit Committee

Address : 55/2 Moo 2 Rama II Rd, Bangkrajao District, Muang, Samutsakorn 74000

No major conflicts.



2. Ms. Supattana Ngimhoung (44 years)

Independent Director / Audit Committee

Address : 55/2 Moo 2 Rama II Rd, Bangkrajao District, Muang, Samutsakorn 74000

No major conflicts.