

Enclosure 9

**Profiles of the Independent Directors for
proxies appointment.**



1. Mr. Vichai Assarasakorn (65 years)

Independent Director / Chairman of the Audit Committee

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

Special conflict of interest in the agenda : -None-



2. Mr. Pej Prapakittikun (42 years)

Independent Director / Member of the Audit Committee

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

Special conflict of interest in the agenda : -None-