

Profiles of the Independent Directors proposed by the Company to act as Proxy



1. **Name** : Mr.Marote Vananan
Position : Chairman of the Board/ Independent Director/
Committee Chairman of the Audit Committee
and Nomination and Remuneration
Committee
Age : 54 years old
Address : 268 Soi Rongrian Khlong Lamchiak, Khlong
Chan, Bang Kapi, Bangkok

Conflict of Interest in Agenda for Consideration: Agenda 6



2. **Name** : Mr.Boonyarit Kalayanamit
Position : Independent Director/ Chairman of the Risk
Management Committee and Audit
Committee
Age : 63 years old
Address : 2/1 Ramkhumhaeng 72 Alley, Bangkapi,
Bangkok

Conflict of Interest in Agenda for Consideration: Agenda 6



3. **Name** : Ms.Supattana Ngimhoung
Position : Independent Director/ Chairman of the
Nomination and Remuneration Committee/
Audit Committee and Risk Management
Committee
Age : 44 years old
Address : 777/155 Rama IV Road, Rong Mueang, Pathum
Wan, Bangkok

Conflict of Interest in Agenda for Consideration: Agenda 6