





## Profiles of Independent Directors for the Appointment as Proxy by the Shareholders

1. 

Name : **Mr. Sarawut Charuchinda**  
 Position : Independent Director, Chairman of the Board, Chairman of Risk Management Committee  
 Age : 65 years old  
 Address : 9 soi Ramintra 5 yeak 23, Anusawari, Bang Khen, Bangkok 10220  
 Vested interests in this meeting : Agenda 10 re-appointment of directors .
2. 

Name : **Mr. Kriengkrai Boonlert-U-Thai**  
 Position : Independent Director, Chairman of Audit Committee  
 Age : 52 years old  
 Address : 9 soi Ramintra 5 yeak 23, Anusawari, Bang Khen, Bangkok 10220  
 Vested interests in this meeting : Agenda 10 re-appointment of directors .
3. 

Name : **Mr. Nopadol Rompho**  
 Position : Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee, Chairman of Corporate Governance Committee  
 Age : 51 years old  
 Address : 9 soi Ramintra 5 yeak 23, Anusawari, Bang Khen, Bangkok 10220  
 Vested interests in this meeting : The director does not have any conflict of interest in every agenda
4. 

Name : **Mr. Kobkiat Tananchaya**  
 Position : Independent Director, Member of Audit Committee, Member of Risk Management Committee  
 Age : 36 years old  
 Address : 9 soi Ramintra 5 yeak 23, Anusawari, Bang Khen, Bangkok 10220  
 Vested interests in this meeting : The director does not have any conflict of interest in every agenda

Definition of Independent Directors

The Company requires that independent directors have compete qualifications according to relevant notifications of the Capital Market Supervisory Board per following:

1. Holding no more than 1 % of total voting shares including the shareholding of persons related to the independent director.
2. Not currently be or never been the company's executive director, worker, employee, salaried consultant, or controlling person except that has been at least two years after the person has held the position.
3. Not by blood related to or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the Company or a subsidiary.
4. Not currently having or never had any business relation with the Company in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the Company except that it has been at least two years after the person has held the position.
5. Not currently being or never been the company's auditor. Also, the person should not currently be or never be a significant shareholder, controlling person, or partner of current auditor's audit firm except that it has been at least two years after the person has held the position.
6. Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the Company with a fee more than THB 2 million per year. Also, the person should not currently be or never be a significant shareholder, controlling person, or partner of current service providers except that it has been at least two years after the person has held the position.
7. Not currently a director appointed to represent the Company's director, major shareholder, or the shareholder related to a major shareholder.
8. Not currently be operating under a similar business nature and significant competition to the Company or its subsidiaries; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other company operating under similar business nature and significant competition to the Company and its subsidiaries.
9. Not under any condition that may impede the person from having independent views towards the Company's operations.