

Profiles of independent directors nominated by the Company as proxies for shareholders

Name	Age (year)	Position	Address	Conflict of interest in the proposed agenda
Mr. Rajata Rajatanavin	75	Chairman of the Audit Committee / Independent Director	1114 Soi Sukhumvit 101/1, Bang Chak, Phra Khanong, Bangkok, postal code 10260	-None-
Mr. Thaweesak Songserm	60	Member of the Audit Committee / Independent Director	63/1 Moo 10, Kamphaeng Saen, Kamphaeng Saen, Nakhon Pathom, postal code 73140	-None-

Special benefit extra from other Directors in this meeting: -None-

Remark: Profiles of Independent Directors are described in the 56-1 One report (Attachment 1)