

Profiles of Independent Directors for proxy case

- 1. Name-Surname** : **Mr. Pornwut Sarasin**
Position in the Company : Independent Director and Chairman of Audit Committee
Age : 57 Years
Nationality : Thai
Address : 122 Sala Daeng Road, Silom, Bangrak, Bangkok 10500
Education : MBA, Pepperdine University, USA
CTW Shareholding : 38,750 shares, equal to 0.01% of total shares with voting right
Conflicts of Interest in the Agenda : - None -
- 2. Name-Surname** : **Mr. Sai Wah Simon Suen**
Position in the Company : Independent Director, Member of Audit Committee, and Chairman of the Nomination and Compensation Committee
Age : 57 Years
Nationality : British
Address : 39 Somerset Park, Suanplu, South Sathorn Road Yannawa, Sathorn, Bangkok, 10120
Education : MBA, Finance Major, University of Hawaii, USA
CTW Shareholding : - None -
Conflicts of Interest in the Agenda : - None -
- 3. Name-Surname** : **Mr. Surachai Sirivallop**
Position in the Company : Independent Director
Age : 75 Years
Nationality : Thai
Address : 143/4 Soi Pathonyotin 34, Senanikom, Jatujak, Bangkok 10900
Education : Bachelor of Laws, Thammasat University, and International Law, Albert Ludwig University of Freiburg, Germany.
CTW Shareholding : - None-
Conflicts of Interest in the Agenda : - None -