

**Profiles of Independent Directors for proxy case**

1. **Name-Surname** : **Mr. Pornwut Sarain**  
**Position in the Company** : Independent Director and Chairman of Audit Committee  
**Age** : 58 Years  
**Nationality** : Thai  
**Address** : 122 Sala Daeng Road, Silom, Bangrak, Bangkok 10500  
**Education** : MBA, Pepperdine University, USA  
**CTW Shareholding** : 38,150 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** : 58 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** : Agenda 6. To elect replacement directors of those who retired by rotation, since he is a director who retired by rotation and is considered to be re-elected as a director for another term.
3. **Name-Surname** : **Mr. Surachai Sirivallop**  
**Position in the Company** : Independent Director  
**Age** : 76 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-