

Profiles of the Independent Director for Appointment as Proxy

Name of Directors	Position	Age (Year)	Address	Conflict of Interests in the Proposed Agenda
1. Pol. Lt. Gen.Visanu Prasattongosoth	Independent Director and Chairman of the Audit Committee	56	878/60 Narasiri, Pattanakarn Road, Srinakarini Sub-district, Suan Luang District, Bangkok 10250	Agenda 1 No conflict of interest Agenda 2 No conflict of interest Agenda 3 No conflict of interest Agenda 4 No conflict of interest Agenda 5 No conflict of interest <u>Agenda 6 Has conflict of interest</u> (To consider and approve the determination of the remuneration for the Company's directors and sub-committees for the year 2019) Agenda 7 No conflict of interest
2. Mr.Kittisak Bencharit	Independent Director and Member of the Audit Committee	69	78 Sukhumvit 81 Road, Bangchak Sub-district, Prakanong District, Bangkok 10260	Agenda 1 No conflict of interest Agenda 2 No conflict of interest Agenda 3 No conflict of interest Agenda 4 No conflict of interest Agenda 5 No conflict of interest <u>Agenda 6 Has conflict of interest</u> (To consider and approve the determination of the remuneration for the Company's directors and sub-committees for the year 2019) Agenda 7 No conflict of interest
3. Mr.Phaiboon Siripanoosathien	Independent Director and Member of the Audit Committee	56	260 Tiamruammit Road, Sam Sen Nok Sub-district, Huai Khwang District, Bangkok 10310	Agenda 1 No conflict of interest Agenda 2 No conflict of interest Agenda 3 No conflict of interest Agenda 4 No conflict of interest Agenda 5 No conflict of interest <u>Agenda 6 Has conflict of interest</u> (To consider and approve the determination of the remuneration for the Company's directors and sub-committees for the year 2019) Agenda 7 No conflict of interest

**Remark: Profile of independent Director as detailed in Annual Report for Year 2018, page 118-119, under the Shareholder's Structure and Management topic.