

Profiles of the independent directors for appointment as proxy

Name of Directors	Position	Age (Year)	Address	Conflict of Interests in the Proposed Agenda
1. Pol. Lt. Gen. Visanu Prasattongsoth	Independent Director and Chairman of the Audit Committee	57	878/60 Narasiri, Pattanakarn Road, Srinakarin Sub-district, Suan Luang District, Bangkok 10250	Agenda 1 No special interest Agenda 2 No special interest Agenda 3 No special interest Agenda 4 No special interest Agenda 5 No special interest <u>Agenda 6 Having special interest</u> (To approve the remuneration of directors and sub-committees for the year 2020) Agenda 7 No special interest
2. Mr. Phaiboon Siripanoosatien	Independent Director and member of the Audit Committee	57	260 Tiamruammit Road, Sam Sen Nok Sub-district, Huai Khwang District, Bangkok 10310	Agenda 1 No special interest Agenda 2 No special interest Agenda 3 No special interest Agenda 4 No special interest Agenda 5 No special interest <u>Agenda 6 Having special interest</u> (To approve the remuneration of directors and sub-committees for the year 2020) Agenda 7 No special interest

Remark: Profiles of independent directors are set out in the 2019 Annual Report, under the Shareholder's Structure and Management topic.