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Profile of the Independent Directors proposed as proxy for shareholders

The Company proposes Independent Directors, whose names are shown below, as the alternative for the shareholders to appoint as a proxy to attend the meeting and vote on his/her behalf. None of them is the nominated candidate for the director re-election at the 2019 Annual General Meeting, nor a stakeholder in any items of the Meeting Agenda, except for the agenda approving the directors' remuneration.

1. Mr. Weerawong Chittmittrapap

Position : Independent Director / Chairman of Corporate Governance Committee/ Member of Audit Committee
Age : 61 years old
Address : No. 108 Soi Pracha Nukun 3 Soi 2, Khwaeng Wong Sawang, Khet Bang Sue Bangkok 10800

2. Mr. Kan Trakulhoon

Position : Independent Director
Age : 64 years old
Address : No. 126/76 Soi Sawai Suwan, Khwaeng Bang Sue, Khet Bang Sue, Bangkok 10800