

(Translation)
Information of Independent Director
For Shareholders who wish to appoint an Independent Director as Proxy

The company may propose the **Independent Directors**⁽¹⁾ as the alternative for the shareholders. The shareholders may appoint independent directors (names as below) as your proxy to attend the meeting and vote on his/her behalf. None of them are stakeholders in any items of the Meeting Agenda.

1. Prof. (Emeritus) Santasiri Sornmani, M.D. Chairman of Audit Committee/Independent Director
Age 79 years old
Address: No. 39/12 Moo 6, Mooban Suan-ek
Soi Wat Lard Sanun, Kukot, Lamlukka
Pathumtani 12130

1. Mr. Sripop Sarasas Independent director/ Audit Committee
Age 57 years old
Address no.12/96 Moo 6, Tambon Bangbon,
Amphoe Prawet, Bangkok

3. Dr. Veerathai Santiprabhob Independent director/ Audit Committee
Age 44 years old
Address: No. 10/1 Soi Phrom – Sri, Klongtoey –
Nua, Wattana, Bangkok

⁽¹⁾**Definition of the Company's Independent Director**

Independent Directors are directors who are not involved in management of the Company, subsidiaries, associates or related companies with independent management, major shareholders nor have authority to take over the business. Furthermore, the Independent Directors must not have a business or be involved with the interests of the Company, subsidiaries, associates or related companies, which may negatively affect the interests of the Company and/or shareholders. Qualifications of Independent Directors, which the Company has set according to regulations of the SEC, are as follows:

- 1) Holds less than 1.0 percent of the voting shares of the Company, its subsidiaries, associates or affiliates. This includes shares held by related persons of the individual independent directors. (Related persons meaning children as defined in Article 258 of the Securities and Exchange Act.)
- 2) Is not/has not been an executive director, staff, employee, salaried advisor or person with controlling power of the Company, parent company, subsidiaries, associated companies, same level subsidiaries, major shareholders or persons with controlling power, unless that status has ended for no less than 2 years prior to the appointment. This restriction shall not apply to an independent director who has been a civil servant or an advisor to a government authority that is a major shareholder or controlling person of the Company. (Same level subsidiaries meaning subsidiary with the same parent company.)
- 3) Is not a blood relative of or has a legally registered relationship as father, mother, spouse, sibling and child, as well as spouse of child, with management, major shareholders with controlling power or individuals to be proposed as management or those having controlling power over the company or subsidiaries.

- 4) Does not have/has not had business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders or persons with controlling power, in a way that may hinder one's independent judgment. In addition, the individual must not be/have been a substantial shareholder or a person with controlling power of an entity that has a business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders or persons with controlling power, unless that status has ended for no less than 2 years prior to the appointment.
- 5) Is not/has not been an auditor of the Company, parent company, subsidiaries, associated companies, major shareholders or persons with controlling power of the Company and is not a substantial shareholder, a person with controlling power or partner of an audit firm which employs auditors of the Company, parent company, subsidiaries, associated companies, major shareholders or persons with controlling power, unless that status has ended for no less than 2 years prior to the appointment.
- 6) Is not/has not been a professional advisor, which includes legal counsel and financial advisor, who receives an annual service fee exceeding Baht 2 million from the Company, parent company, subsidiaries, associated companies, major shareholders or persons with controlling power and is not a substantial shareholder, a person with controlling power or partner of the professional advisor, unless that status has ended for no less than 2 years prior to the appointment.
- 7) Not being a director who has been appointed as a representative of the Company's directors, major shareholders or a shareholder who is a related person to a major shareholder.
- 8) Not conducting any business which is of the same nature as or in material competition with that of the Company or its subsidiaries, nor be a substantial partner, executive director, staff, employee, salaried advisor, or hold more than 1% of total shares with voting rights of any company whose business is of the same nature as or in material competition with that of the Company or its subsidiaries.
- 9) Not possess any other characteristics which may render that person incapable of expressing independent opinions with regards to the Company's operations.

Independent Directors may be assigned by the Board of Directors to make decisions regarding operations of the Company, subsidiaries, associated companies, same level subsidiaries or juristic persons that pose a conflict of interest through a collective decision.