

(Translation)

**Profile of the Audit Committee and Independent Directors
proposed as proxy for shareholders**

The Company proposes the Audit Committee and 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 2020 Annual General Meeting, nor has any special conflict of interest which is different from other directors in any items of the Meeting Agenda, except for the agenda approving the directors' remuneration.

1. Prof. (Emeritus) Santasiri Sornmani, M.D.

Position : Independent Director / Chairman of Audit Committee / Chairman of Nomination and Remuneration Committee
Age : 85 years old
Address : No. 39/12 Moo 6, Moo Ban Suan-ek Soi Wat Lard Sanun, Kukot, Lamlukka Pathumtani 12130

2. Mr. Chavalit Sethameteekul

Position : Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee / Chairman of Risk Management Committee
Age : 72 years old
Address : No. 3611 Soi LadPao 101 Yothin Pattana Road, Klong Chan Bangkapi Bangkok 10240

3. Mr. Kan Trakulhoon

Position : Independent Director
Age : 65 years old
Address : No. 126/76 Soi Sawai Suwan, Khwaeng Bang Sue, Khet Bang Sue, Bangkok 10800