

(Translation)

Profiles of the 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 2021 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 : 86 years old
Address : No. 39/12 Moo 6, Moo Ban Suan-ek Soi Wat Lard Sanun, Kukot, Lamlukka, Pathumtani 12130

2. Mr. Weerawong Chittmittrapap

Position : Independent Director / Chairman of Corporate Governance Committee/ Member of Audit Committee
Age : 63 years old
Address : No. 108 Soi Pracha Nukun 3 Soi 2, Wong Sawang, Bang Sue, Bangkok 10800

3. Mr. Subhak Siwaraksa

Position : Independent Director
Age : 63 years old
Address : No. 24/1 Soi Prachacheun 12, Bang Sue, Bang Sue, Bangkok 10800