

Profile of the Independent Director for appointment as proxy

Name of Directors	Position	Age	Address	Conflict of Interests in the Proposed Agenda
Mr. Tepakul Poonlarp	Chairman of the audit committee	58	119/1 Moo 10, Prasong Sub-District, Tha Chana District, Surat Thani Province 84170	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 Agenda 6 No special interest Agenda 7 No special interest Agenda 8 No special interest Agenda 9 No special interest
Mr. Weerayuth Sajjaphanroj	Independent Director	64	119/1 Moo 10, Prasong Sub-District, Tha Chana District, Surat Thani Province 84170	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 Agenda 6 No special interest Agenda 7 No special interest Agenda 8 No special interest Agenda 9 No special interest