

**Profiles of the Independent Directors Proposed by the Company
to Act as Proxy for Shareholders**

Name	Age	Position	Address	Conflict of Interests in the Proposed Agenda
1. Mr. Pratip Wongnirund	85	Independent Director, Chairman of the Audit Committee, and Member of the Nomination, Remuneration and Corporate Governance Committee	144 Moo 16 Udomsorayuth Road, Bangkrason, Bangpa In, Phra Nakhon Si Ayutthaya 13160	have conflicts of interests in agenda 7 (To consider and approve the remuneration for the Board of Directors and Sub-committees for the year 2019)
2. Dr. Karoon Chandrangsu	69	Independent Director and Member of the Audit Committee		
3. Mr. Cherapong Kamponpan	70	Independent Director, Member of the Audit Committee, and Chairman of the Nomination, Remuneration and Corporate Governance Committee		

Remark: Profiles of the Independent Directors are provided in the 2018 Annual Report Section Management Structure.