

Profiles of the Independent Director who is assigned to be proxy



Name-Surname Assoc. Prof. Dr. Ruth Banomyong
Age 48
Position Independent Director / Chairman of Audit Committee
Address 39/87 Nitchadathanee Village, Samakkee Road, BangTarad, Pakkred, Nonthaburi
Percentage of Shareholding - None -

Conflict of Interest

The Independent Director doesn't have any conflict of interest in the agendas proposed to the Extraordinary General Meeting of Shareholders No. 1/2017.



Name-Surname Dr. Chalermwit Chimragoon
Age 66
Position Independent Director / Member of Audit Committee / Member of Nomination and Remuneration
Address 93/97 Moo 3, Bueng Yitho, Thanyaburi, Pathumthani
Percentage of Shareholding - None -

Conflict of Interest

The Independent Director doesn't have any conflict of interest in the agendas proposed to the Extraordinary General Meeting of Shareholders No. 1/2017



Name-Surname Mr. Taweep Soontornsingha
Age 65
Position Vice-Chairman / Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration
Address 62 Soi Samardnchan-barboat Sukhumvit 42 Road, Prakanong, Klongtoey, Bangkok
Percentage of Shareholding - None -

Conflict of Interest

The Independent Director doesn't have any conflict of interest in the agendas proposed to the Extraordinary General Meeting of Shareholders No. 1/2017