

Profiles of the independent directors proposed as proxy by the Company

1. Name Mrs. Aphirudee Hemachudha

Age 68 years

Address No. 144/2, Soi Sukhumvit 33, Daeng Udom, Khlong Tan Nuea
Sub-district, Watthana District, Bangkok 10110

Conflict of interest in the agenda items proposed at this meeting None

2. Name Mrs. Marayart Teeratomorn

Age 55 years

Address No. 22, Soi Amnuaywat Samsen Nok Sub-district, Huai Khwang
District Bangkok 10310

Conflict of interest in the agenda items proposed at this meeting None