

**Profiles of the Independent Directors for proxies appointment**



**1. Mr,Thanomphong Pathomsak (Age: 51 years old)**

Independent Director / Audit Committee

Address: 55/2 Moo 2 Rama 2 Road, Bangkrajao District, Muang, Samut Sakhon 74000

**No major conflicts.**



**2. Ms.Korawan Sangsuriyakarn (Age: 47 years old)**

Independent Director / Audit Committee

Address: 55/2 Moo 2 Rama 2 Road, Bangkrajao District, Muang, Samut Sakhon 74000

**No major conflicts.**