

**Name list and profiles of the company's Independent Directors  
For Shareholders to consider to appoint the Independent Director to be a proxy**



**1. Mr. Ampon Ruayfupant**

Type of director	Independent Director (Audit Committee)
Interested person	Agenda no. 5 Remuneration of annual 2017
Age	48 years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawongse, Khet Bangrak, Bangkok 10500, Thailand.



**2. Dr. Phusit Wonglorsaichon**

Type of Director	Independent Director
Interested person	Agenda no. 5 Remuneration of annual 2017
Age	46 Years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawongse, Khet Bangrak, Bangkok 10500, Thailand.