

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. Amnuay Yossuck

Type of director	Independent Director (Chairman of Audit Committee)
Interested person	Agenda no. 5 Remuneration of annual 2018
Age	81 Years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.



2. Dr. Phusit Wonglorsaichon

Type of director	Independent Director (Audit Committee)
Interested person	Agenda no. 5 Remuneration of annual 2018
Age	47 years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.



3. Miss Chutima Tangmatitham

Type of Director	Independent Director (Audit Committee)
Interested person	Agenda no. 5 Remuneration of annual 2018
Age	49 Years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.