

**(Translation)****Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the Annual General Meeting of Shareholders for the year 2020**

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<b>Name</b>	:	Mr. Chatrapee Tantixalerm
<b>Position</b>	:	Independent Director
	:	Audit Committee
	:	Nomination and Remuneration Committee
	:	Chairman of Corporate Governance Committee
<b>Age</b>	:	55 years
<b>Address</b>	:	2 Soi Sri Sa-Nguan, Samsen-Nok, Huay Kwang, Bangkok 10310
<b>Family relationship with executives of the Company</b>	:	None
<b>Educational background</b>	:	MBA Finance , Sasin Graduate Institute of Business Administration of Chulalongkron University
<b>Training relating to role and duties of director</b>	:	Corporate Governance for Capital Markets Intermediaries
	:	Director Accreditation Program (DAP)
	:	Thai Institute of Directors Association (IOD)
<b>Shareholding in the company</b>	:	None
<b>Conflict of Interest in this meeting</b>	:	Agenda 6: To consider and approve the directors' remuneration for 2020.
<b>Conflict of Special Interest in this meeting</b>	:	None

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<b>Name</b>	: Mr. Kamol Ratanachai
<b>Position</b>	: Independent Director : Audit Committee : Nomination and Remuneration Committee : Corporate Governance Committee
<b>Age</b>	: 53 years
<b>Address</b>	: 54 Soi Ramkhamhaeng 58/3 sepsrstion 4 Hua Mak, Bangkok , Bangkok 10240
<b>Family relationship with executives of the Company</b>	: None
<b>Educational background</b>	: Master of Business Administration (MBA), Bangkok University
<b>Training relating to role and duties of director</b>	: Certified Internal Auditor (CIA) : CAC SME IA Certification : Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) : Ethical Leadership Program (ELP) (2019):IOD : Corporate Governance for Executives(CGGE)(2019):IOD : How to Develop a Risk Management Plan (HRP)(2018):IOD : Risk Management Program for Corporate Leaders (2017):IOD : Director Certification Program (2016):IOD : Anti-Corruption : The Practical Guide (2015):IOD : How to Measure the Success of Corporate Strategy (2013):IOD : Successful Formulation & Execution of Strategy (2012):IOD : Audit Committee Program (2009):IOD : Director Accreditation Program (2008):IOD
<b>Shareholding in the company</b>	: None
<b>Conflict of Interest in this meeting</b>	: Agenda 6: To consider and approve the directors' remuneration for 2020.
<b>Conflict of Special Interest in this meeting</b>	: None