




Profile of Independent Director for Appointment of Proxy *

	<p>1. Name : Professor Dr. Boonrod Binthasan</p> <p>Position in the Company : Chairman , Member of the Audit Committee and Independent Director</p> <p>Age : 96 years</p> <p>Address : 106 Soi Klang , Klongtan , Phrakanong Bangkok, 10110</p> <p>Conflict of Interest in the Agenda : Agenda 7:To consider and approve the directors' remuneration</p>
	<p>2. Name : Dr. Pornsiri Poonakasem</p> <p>Position in the Company : Chairman of the Audit Committee and Independent Director</p> <p>Age : 59 years</p> <p>Address : 208/5 Moo.18 Prachachern Road, Lardyoa, Jatujak, Bangkok 10110</p> <p>Conflict of Interest in the Agenda :Agenda 5. To appoint new directors to succeed those completing their terms</p> <p>:Agenda 7. To consider and approve the directors' remuneration</p>
	<p>3. Name : Assoc.prof.Dr.Sathit Parniangtong</p> <p>Position in the Company : Member of the Audit Committee and Independent Director</p> <p>Age : 58 years</p> <p>Address :9/5 Moo.2 Tarang ,Bangkhen, Bangkok 10220</p> <p>Conflict of Interest in the Agenda :Agenda 7. To consider and approve the directors' remuneration</p>

Note: * The Company has set the definition for the Company's Independent Directors as follow

1. Holds shares in total not more than 1 percent of paid-up capital of the Company, a holding company, a subsidiary, an affiliated company, or other juristic persons which may have a conflict of interest.
2. Is not a staff member, employee or advisor who receives a regular salary from, or has authority to manage, the Company, a holding company, a subsidiary, an affiliated company, or other juristic person which may have a conflict of interest.
3. Has no relationship by blood or legal registration, including father, mother, spouse, brother, sister, son or daughter (as well as the spouse of the son or daughter) of the executive, the major shareholder, the controlling officer, or the person who is being proposed as executive or controlling officer of the Company or its subsidiary.
4. Has no business relationship with the Company, a holding company, a subsidiary, an affiliated company, or other juristic person which may have a conflict of interest. Or has no qualification which may prevent him or her from giving independent opinions about the Company's operations.

The Company has set the definition for the Company's Independent Directors equal stringent that required by the Office of the Securities and Securities Exchange Commission (SEC) and Stock Exchange of Thailand (SET).