

**Profile of the Independent Directors and Audit Committee Proposed by
the Company to Act as Proxy for Shareholders**



Name	Mr. Vacharin Duangdara
Position	Independent Director, Chairman of the Audit Committee
Age	60 Years
Nationality	Thai
Shareholding (Including related person)	-None-
Address	7 Soi. Nakniwat 37 Nakniwat Road. Ladprao Bangkok 10230
Conflict of interest in Proposed Agenda	Have conflicts of interests in agenda 6 (To consider and approve the Director's remuneration for the year 2020)

Name	Mr. Chokchai Ittiwibul
Position	Independent Director, Chairman of the Risk Management Committee
Age	48 Years
Nationality	Thai
Shareholding (Including related person)	-None-
Address	136/40 M.5 Maha Sawat Bangkrui Nonthaburi 11130
Conflict of interest in Proposed Agenda	Have conflicts of interests in agenda 6 (To consider and approve the Director's remuneration for the year 2020)