

## The Profile of Independent Directors and Audit Committee proposed as a Proxy from Shareowners



**Name – Surname** : Mr. Amorn Asvanunt  
**Position in the company** : Independent Director and Audit Committee Member  
**Age** : 60 Years  
**Nationality** : Thai  
**address** : 336 Soi Lard Prao 84, Lard Prao Road, Wang Thonglang Subdistrict, Wang Thonglang District, Bangkok  
**Gain and Loss in every agenda** : - None -

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**Name –Surname** : Pol.Gen. Somchai Prabhasabhakdi  
**Position in the company** : Independent Director and Audit Committee Member  
**Age** : 66 Years  
**Nationality** : Thai  
**address** : 76/10 Soi Ekamai 22, Sukumvit 63 Road, Klong Tan Nueur Subdistrict, Watana District, Bangkok  
**Gain and Loss in every agenda** : - None -

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**Name – Surname** : Police.Lt.Gen. Amarin Niemskul  
**Position in the company** : Independent Director and Audit Committee Member  
**Age** : 61 Years  
**Nationality** : Thai  
**address** : 103/2, Soi Lard Prao 23, Lard Yaow Subdistrict, Jatujak District, Bangkok  
**Gain and Loss in every agenda** : - None -

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Definition of Independent Director is made at the minimum condition as stipulated by SEC. or the Stock Exchange of Thailand (Details of Independent Directors can be observed on page 138 of the annual report)