

Profile of independent director for appointment as proxy



1. Name : Assist. Prof. Amporn Theingtrakul
Position : Independent Director / Chairman of Audit Committee
Age : 67 years
Address : Function International PCL.
313 Charoen Phatthana Rd., Bang Chan,
Klong Sam Wa, Bangkok 10510
Vested interest in the Agenda : None



2. Name : Assoc. Prof. Dr. Intaka Piriyaikul
Position : Independent Director / Audit Committee
Age : 42 Years
Address : Function International PCL.
313 Charoen Phatthana Rd., Bang Chan,
Klong Sam Wa, Bangkok 10510
Vested interest in the Agenda : None