

Profile of independent director for appointment as proxy



1. Name : Assist. Prof. Amporn Theingtrakul  
Position : Independent Director / Chairman of Audit Committee  
Age : 68 years  
Address : Function International PCL.  
313 Charoen Phatthana Rd., Bang Chan,  
Klong Sam Wa, Bangkok 10510  
Vested interest in the Agenda : None



2. Name : Mr. Taveesak Foongkiatcharoen  
Position : Independent Director / Audit Committee  
Age : 71 years  
Address : Function International PCL.  
313 Charoen Phatthana Rd., Bang Chan,  
Klong Sam Wa, Bangkok 10510  
Vested interest in the Agenda : None