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**Profile of the Independent Directors proposed as proxy for shareholders**

The company may propose the **Independent Directors** as the alternative for the shareholders. The shareholders may appoint independent directors (names as below) as your proxy to attend the meeting and vote on his/her behalf. None of them are stakeholders in any items of the Meeting Agenda, except for the agenda concerning Consideration of Directors' Remuneration.

**1. Prof. (Emeritus) Santasiri Sornmani, M.D.**

Position : Independent Director / Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee  
Age : 83 years old  
Address : No. 39/12 Moo 6, Moo Ban Suan-ek Soi Wat Lard Sanun, Kukot, Lamlukka Pathumtani 12130

**2. Mr. Chavalit Sethameteekul**

Position : Independent director/Chairman of Risk Management Committee/ Audit Committee Member/Nomination and Remuneration Committee Member  
Age : 70 years old  
Address : No. 3611 Soi LadPao 101 Yothin Pattana Road, Klong Chan Bangkok Bangkok 10240