

**Profiles of Independent Director who is proposed to be a proxy
of shareholders in case of proxy granting**

1. Mr. Prasit Kovilaikool

Type of Director	Independent Director
No. of years in position	10 years 8 months in the position of Independent Director since first appointment on April 20, 2010
Current Position	Chairman of the Board of Directors, Independent Director, Nomination Committee Member and Remuneration Committee Member
Nationality	Thai
Age	77
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
No. of share(s) held in the Company included holding by spouse and minor children	None
Having interest in agenda proposed in the 2021 Annual General Meeting of Shareholders	None

Remark:

Profiles of Independent Director and meeting attendance are described in the 2020 Annual Report under Section “Information on the Board of Directors and the Executives” Page 105 -106 and “Corporate Governance Report: Board’s Responsibility” Page 191-216, which was attached to the Invitation of the Meeting. (Enclosure 2)