

Profile of independent director nominated by the company to act as proxy for shareholders

The Company has scheduled the 2019 Annual General Meeting of Shareholders on Friday, 19 April 2019 at 14.00 hours, in case of the Shareholders are unable to attend the meeting, you may appoint another person or any of the following Independent Directors as your proxy:

Assist. Prof. Dr. Rojanasak Chomvilailuk

Age 57 Years **Nationality** Thai

Position

- Chairman of Audit Committee
- Remuneration and Nomination Committee
- Corporate Governance Committee
- Independent Director

Date and Number of Year of Independent Directorship

- 15 Years

Education

- Doctor of Philosophy in Marketing & Management, Charles Sturt University

Shareholding (31 Dec 18)

- None

The conflict of interest in this Annual General Meeting's Agenda

- None, except for the agenda concerning consideration of Directors' Remuneration

Contact Address

- No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400



Mr. Panuwat Chalongkumdee

Age 37 Years **Nationality** Thai

Position

- Chairman of Corporate Governance Committee
- Audit Committee
- Independent Director

Date and Number of Year of Directorship

- 1 Year

Education

- LL.B. (First Class Honors), Chulalongkorn University

Shareholding (31 Dec 18)

- None

The conflict of interest in this Annual General Meeting's Agenda

- None, except for the agenda concerning consideration of Directors' Remuneration

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