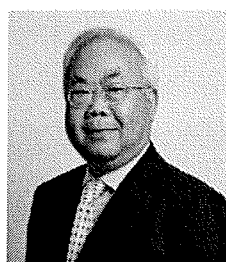


Profile of Independent Director for Appointment of Proxy *



1. Name : **General Tawat Ked-Unkoon**
Position in the Company : Chairman (Independent Director)
Age : 69 years
Address : 483 Soi Kingchan, Watphrayakrai, Bang kho laem,
Bangkok, 10120
Conflict of Interest in : -none-
the Agenda



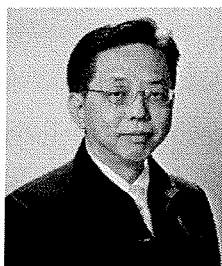
2. Name : **Mr. Chai-Anan Samudavanija**
Position in the Company : Vice Chairman (Independent Director)
Chairman of the Nomination and Remuneration
Committee
Age : 65 years
Address : 99/131 Soi Mooban-Ngamwongwan, Bangkhen,
Bangkok, 10900
Conflict of Interest in : -none-
the Agenda



3. Name : **Dr. Anusorn Tamajai**
Position in the Company: Independent Director
Chairman of the Audit Committee
Age : 43 years
Address : 7/528 Moo 9 Salathammasop, Tawewattana, Bangkok
10170
Conflicts of Interest in : -none-
the Agenda

Note: * The Company has set the definition for the Company's Independent Directors more stringent than what are required by the Office of the Securities and Securities Exchange Commission (SEC) and Stock Exchange of Thailand (SET) when it comes to shareholding percentage. The maximum shares with voting rights in the Company, its affiliated companies, subsidiary, and entities posing conflict of interests a Company's Independent Director can hold is 0.5 per cent of the total shares with voting rights (SEC and SET limits to not more than one percent).

Profile of Independent Director for Appointment of Proxy



4. Name : **Dr. Nipon Surapongrukchareon**
Position in the Company: Independent Director
Chairman of the Enterprisewide Risk Management Committee
Age : 48 years
Address : 22/66 Moo 16 Bangkaew, Bangplee, Samutprakarn 10540
Conflict of Interest in : -none-
the Agenda



5. Name : **Mr. Wirat Iam-Ua-Yut**
Position in the Company: Independent Director
Chairman of the Corporate Governance Committee
Age : 65 years
Address : 214 Moo 3, Ka-Mung, Chumsaeng, Nakhon Sawan, 60120
Conflict of Interest in : -none-
the Agenda



6. Name : **Miss Pranom Kowinwipat**
Position in the Company: Independent Director
Age : 66 years
Address : 148 Thedsabanrungsannua Road, Kwaeng Ladyao, Khet Jatujak, Bangkok, 10900
Conflict of Interest in : -none-
the Agenda



7. Name : **Mr. Thana Putarungsi**
Position in the Company: Independent Director
Age : 54 years
Address : 37 Soi Intamara 15 Suthisarn Road, Samsennai, Payathai, Bangkok, 10400
Conflict of Interest in : -none-
the Agenda