

**(Translation)****Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the Annual General Meeting of Shareholders for the year 2019**

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<b>Name</b>	:	Mr. Akarat Na Ranong
<b>Position</b>	:	Independent Director Chairman of Audit Committee
<b>Age</b>	:	65 years
<b>Address</b>	:	256 Soi Sukhumvit 55, Klongton-nua, Wattana Bangkok 10110
<b>Family relationship with executives of the Company</b>	:	None
<b>Educational background</b>	:	Master's Degree, Business Administration (Management), Marshall University ,U.S.A.
<b>Training relating to role and duties of director</b>	:	Role of the Chairman Program Director Certification Program Role of the Compensation Committee Director Accreditation Program (DAP) Audit Committee Program (ACP) Thai Institute of Directors Association (IOD)
<b>Shareholding in the company</b>	:	None
<b>Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the year 2019 for consideration</b>	:	Agenda 6: To consider and approve the directors' remuneration for 2019.

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<b>Name</b>	:	Mr. Chatrapee Tantixalerm
<b>Position</b>	:	Independent Director
	:	Audit Committee
<b>Age</b>	:	55 years
<b>Address</b>	:	2 Soi Sri Sa-Nguan, Samsen-Nok, Huay Kwang, Bangkok 10310
<b>Family relationship with executives of the Company</b>	:	None
<b>Educational background</b>	:	MBA Finance , Sasin Graduate Institute of Business Administration of Chulalongkron University
<b>Training relating to role and duties of director</b>	:	Corporate Governance for Capital Markets Intermediaries
	:	Director Accreditation Program (DAP)
	:	Thai Institute of Directors Association (IOD)
<b>Shareholding in the company</b>	:	None
<b>Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the year 2019 for consideration</b>	:	Agenda 6: To consider and approve the directors' remuneration for 2019.

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