

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

**1. Mr. Prasit Kovilaikool**

<b>Type of Director</b>	Independent Director
<b>No. of years in position</b>	7 years 9 months in the position of Independent Director since first appointment on April 20, 2010
<b>Current Position</b>	<b>Chairman of the Board of Directors, Independent Director, Nomination Committee Member and Remuneration Committee Member</b>
<b>Nationality</b>	Thai
<b>Age</b>	75
<b>Address</b>	176/48 Nanglinchee Road, Chongnonsee Sub-district, Yannawa District, Bangkok 10120
<b>No. of share(s) held in the Company included holding by spouse and minor children</b>	None
<b>Having interest in agenda proposed in the 2018 Annual General Meeting of Shareholders</b>	None

**Remark:**

Profiles of Independent Director and meeting attendance are described in the 2017 Annual Report under Section “Information on the Board of Directors and the Executives” Page 70 and “Corporate Governance Report: Board’s Responsibility” Page 141, which was attached to the Invitation of the Meeting. (Enclosure 2)