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 7 years 9 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 75 Age

Address 176/48 Nanglinchee Road, Chongnonsee Sub-district,

Yannawa District, Bangkok 10120

No. of share(s) held in the Company None

included holding by spouse and

minor children

Having interest in agenda proposed in the 2018 **Annual General Meeting**

of Shareholders

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)