

Profiles of the Independent Directors proposed as proxy for shareholders

The Company proposes the independent directors, whose names are shown below, as the alternative for the shareholders to appoint as a proxy to attend the meeting and vote on his/her behalf. None of them has any special conflict of interest which is different from other directors in any items of the Meeting Agenda.

1. Professor (Emeritus) Santasiri Sornmani, M.D.

Position : Independent Director / Chairman of the Board
Age : 88 years old
Address : No. 39/12 Moo 6, Kukot, Lamlukka, Pathumtani 12130
Amount of shares held: 15,651,270 shares (0.10%)

2. Mr. Chavalit Sethameteekul

Position : Independent director/ Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee
Age : 75 years old
Address : No. 3611, Soi Ladprao 101, Klong Chan, Bangkok, Bangkok 10240
Amount of shares held: None (including spouse)

In order to comply with the rules of the Capital Market Supervisory Board's Notification No. TorJor. 79/2564 regarding rules for general solicitation for the shareholders of the company to authorize their proxies to attend the shareholders' meeting and vote on their behalf. The Company would like to inform you as follows:

1. Shareholders should study the details of the meeting agenda before deciding to appoint a proxy.
2. In case a shareholder who appoints a proxy has marked the vote in each agenda in a proxy form, the Company will record the votes as indicated. If the Company fails to proceed as the shareholder indicated in a proxy form, the shareholder will be eligible to pursue the legal proceedings.
3. In case a shareholder who appoints the Company's independent director to be his/her proxy does not mark his/her vote in the proxy form, the independent director who has been appointed as a proxy shall cast the votes on behalf of the shareholder as he/she deems suitable and appropriate.
4. In case a shareholder wishes to cancel the appointment of proxy, he/she may notify the Chairman of the Board in writing prior to the commencement of the meeting, or prior to the voting in each agenda item at the latest. Please note that the notification of the cancellation of proxy will not affect the voting in the agenda item in which the voting has been completely cast.