

Profiles of the Independent Directors Proposed by the Company to Act as Proxy for Shareholders

(Excluding Independent directors to be retired by rotation in the year 2018)

Name	Age (Years)	Position	Address	Conflict of Interests in the Proposed Agenda
1. Mr. Sompoch Intranukul	79	Chairman of Board of Director / Independent Director	The 9 th Towers Grand Rama 9, 18 th Fl., Tower A, Rama	Have conflicts of interests in agenda 6 (To consider and approve the directors' remuneration for the year 2018)
2. Pol. Lt. Col. Thaweesin Rakkatanyu	66	Independent Director / Chairman of Audit Committee / Chairman of Risk Management Committee	9 Road, Huaykwang, Huaykwang, Bangkok 10310 Thailand	
3. Asst. Prof. Tippawan Pinvanichkul	51	Independent Director / Audit Committee		

Remark: Details of profiles of the Independent Directors are shown in the 2017 Annual Report in Appendix 1