

Details of Independent Director for the Appointment as Proxy by Shareholders

Name	Position	Age	Address	Conflict of Interest on the Agendas
Mr. Apichart Chirabandhu	Independent Director/ Chairman of the Nomination and Remuneration Committee/ Member of the Audit Committee	59	172/57 Prakanong Nua, Wattana, Bangkok 10110	No conflict of interest in all agenda items
Mr. Chotisak Asapaviriya	Independent Director/ Member of the Risk Management Committee/ Member of the Nomination and Remuneration Committee	63	155/5 Soi Sukhumvit 39 (Phrom Phong), Klongton-nua Wattana, Bangkok	No conflict of interest in all agenda items

Definition of Independent Directors

(Definition of Independent Directors of the Company is in accordance with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.)

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each member of the Audit Committee shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, staff, an advisor who receives regular salary, nor the controlling person of the Company, parent company, subsidiaries, associated companies, subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years prior to the date that such director has been appointed as Independent Director. In this regards, such characteristic shall not include the case that the Independent Director used to be an government officer or advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or subsidiaries.
4. Neither having, nor used to have any business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company in the manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, a member of the Audit Committee must neither being, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders, or the controlling persons of the Company, unless such director has resigned from such position for at least two years prior to the date that such Independent Director has been appointed as Independent Director.

In this regard, the definition of the terms “business relationship” shall be the same as the definition prescribed in the relevant regulations of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, parent company, subsidiaries, associated companies, major shareholders, controlling persons of the Company, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, parent company, subsidiaries, associated companies, major shareholders, or the controlling persons of the Company, as a member, unless such director has resigned from such position for at least two years prior to the date that such Independent Director has been appointed as Independent Director.

In this connection, the word “partner” shall have the meaning ascribed to it by the relevant regulations of the Office of the Securities and Exchange Commission.

6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than Baht Two million per year from the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, nor being shareholder, the controlling person, or partner of such

(Translation)

professional services provider, unless such director has resigned from such position for at least two years prior to the date that such Independent Director has been appointed as Independent Director.

In this connection, the word “partner” shall have the meaning ascribed to it by the relevant regulations of the Office of the Securities and Exchange Commission

7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiaries.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company’s operation.