

**Profile of Independent Directors  
to be a Proxy for Shareholders**

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Attachment 3

**1. Mr. Piyasvasti Amranand**

**Chairman / Chairman of the Independent Directors**

Age : 66 Years

Address : 555/1 Energy Complex, Building A, 18<sup>th</sup> Floor, Vibhavadi Rangsit Road,  
Chatuchak, Chatuchak, Bangkok 10900

**No major conflicts**

**2. Mr. Apisak Tantivorawong**

**Independent Director / Chairman of the Audit Committee**

Age : 66 Years

Address : 555/1 Energy Complex, Building A, 18<sup>th</sup> Floor, Vibhavadi Rangsit Road,  
Chatuchak, Chatuchak, Bangkok 10900

**No major conflicts**

**3. Mr. Don Wasantapruek**

**Independent Director / Chairman of the Nomination & Remuneration Committee**

Age : 61 Years

Address : 555/1 Energy Complex, Building A, 18<sup>th</sup> Floor, Vibhavadi Rangsit Road,  
Chatuchak, Chatuchak, Bangkok 10900

**No major conflicts**

**4. Professor Somkit Lertpaitoon**

**Independent Director / Chairman of the Corporate Governance Committee**

Age : 60 Years

Address : 555/1 Energy Complex, Building A, 18<sup>th</sup> Floor, Vibhavadi Rangsit Road,  
Chatuchak, Chatuchak, Bangkok 10900

**No major conflicts**

Remark : The resume of Independent Directors are appeared in the 2019 Annual Report  
All four of them have no conflict of interest applicable to other Directors.

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