

Information of Independent Directors for shareholder's consideration in giving proxy and the
Definition of Independent Directors



Name	Asst. Prof. Dr. Phusit Wonglorsaichon	Asst. Prof. Dr. Sansakrit Vichitlekarn
Age	54	55
Number of shares held in the company	None	None
Position	<ul style="list-style-type: none"> - Chairman of the Board of Directors - Independent Director - Audit Committee - Chairman of the Risk Management Committee 	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee
Address	3 Promphan Building, 3 Floors, 11th Floor, Room 1105 – 1110, Soi Lad Phrao 3, Chomphon Sub-district, Chatuchak District, Bangkok 10900	
Special interest in the agenda under consideration	Agenda 4 To consider and approve the appointment of directors to replace the directors who have retired according to the term of office.	None

Definition of the Independent Directors

Independent Director means the director who does not have any related business or work that may affect his/ her independent decision making. The qualification of the independent director shall be in line with the requirement of the Securities and Exchange Commission and the Stock Exchange of Thailand under the followings.

1 . Holding not more than one (1) percent of the total number of shares with voting rights of the Company, parent company, subsidiaries The shareholding of the related persons of such independent directors shall also be included.

2 . Not being or having been a director involved in the management of the company. Employees, employees, consultants who receive regular salaries or controlling persons of the Company, parent company, subsidiaries Associates, subsidiaries of the same order Unless the company has ceased to have such characteristics for at least two (2) years before the date of submission of the application for permission to the Office. Such prohibited characteristics do not include cases where independent directors have been public servants or advisors of a government department who are major shareholders or controlling persons of the company.

3. Not be a person who is related by blood or by legal registration in the manner of a father, mother, spouse. including the spouse of the children of other directors, executives, major shareholders, controlling persons, or persons who will be nominated as directors. Executives or Controlling Persons of the Company or Subsidiaries

4. Do not have or have had a business relationship with the company, parent company, subsidiary. Associates, major shareholders or controlling persons of the Company In a manner that may hinder the exercise of their independent judgment, including not being or has been a significant shareholder or a controlling person who has a business relationship with the Company, its parent company, or its subsidiaries. An associate, a major shareholder or a controlling person of the Company, unless it has ceased to be a member of the Company's characteristics for at least two (2) years prior to the date of submission of the application for permission to the Office.

The business relationship under paragraph 1 includes commercial transactions that are normally carried out for the purpose of operating the business of leasing or leasing real estate. Transactions related to assets or services, or the provision or receipt of financial assistance by receiving or lending or providing guarantees. As a result, the Company or a party has a debt obligation to pay to the other party of 3% of the Company's net tangible assets or 20 million baht or more, whichever is lower.

However, The calculation of such debt obligations shall be in accordance with the method of calculating the value of connected transactions in accordance with the Notification of the Capital Market Supervisory Board on the Rules for Connected Transactions. However, in determining such debt obligations, the debt burden incurred during the one (1) year preceding the date of the business relationship with the same person shall be included.

5. Not being or having been an auditor of a company, parent company, subsidiary. An associate, a major shareholder or a controlling person of the Company and not a significant shareholder. Controllers or

partners of audit firms, which include auditors of the Company, parent companies, subsidiaries, An associate, a major shareholder or a controlling person of an affiliated company, unless it has ceased to be such a person for at least two (2) years prior to the date of filing the application for permission with the SEC.

6. Not being or having been a service provider of any professional services, including providing services as legal advisor or financial advisor, which receives service fees exceeding two (2) million baht per year from the company, parent company, subsidiary, or subsidiary. An associate, a major shareholder or a controlling person of the Company and not a significant shareholder. Unless the person has ceased to be of such characteristic for at least two (2) years prior to the date of filing the application for authorization with the SEC.

7. Not be a director appointed to represent the Company's directors. Major shareholders or shareholders who are related to major shareholders.

8. Not operating a business that is in the same condition and in significant competition with the business of the Company or its subsidiaries, or is not a significant partner in a partnership, or is a director who participates in the management. Employees, employees, consultants who receive regular salaries or hold more than one (1) percent of the total number of voting shares of other companies that operate businesses with the same conditions and are in significant competition with the business of the Company or its subsidiaries.

9. There are no other characteristics that prevent independent opinion on the Company's operations.

However, after being appointed as independent director, the independent director may be assigned by the board of director to take part in the business decision of the Company, its parent company, subsidiary company, associate company, and same- level subsidiary company, major shareholder or controlling person, provided that such decision shall be in form of collective decision.