

Enclosure 8

Profile of Independent Director nominated by the Company to act as shareholder proxies

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Name : Mr. Chainoi Puankosoom
Position : Independent Director / the Chairman of the Audit Committee / Member of Nomination and Remuneration Committee
Age : 73 years
Address : 19 Nawathani Village Soi 9, Serithai Rd, Ram Inthra Subdistrict, Khan Na Yao District, Bangkok 10230
Being a director of the Company : 8 years from the first appointment (January 22, 2016)
Shareholding : Owned share: 700,000 shares (0.028% of total issued shares)
: Relationship Persons: None
Conflict of interest differ from other directors : None



Name : Mr. Bowon Vongsinudom
Position : Chairman / Independent Director / Member of the Audit Committee / Member of Corporate Governance, and Sustainable Development
Age : 69 years
Address : 92/3 Soi Ladprao 18, Jomphol Subdistrict, Chatuchak District, Bangkok 10900
Being a director of the Company : 8 years from the first appointment (January 22, 2016)
Shareholding : Owned share: None
: Spouse holds 1,500,000 shares (0.060% of total issued shares)
Conflict of interest differ from other directors : None

