


Enclosure 7

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

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Name	: Mr. Somchai Kuvijitsuwan	
Position	: Independent Director / Member of the Audit Committee / the Chairman of Corporate Governance, and Sustainable Development	
Age	: 75 years	
Address	: 16/156 Soi Ratchadaphisek 36, Ratchadaphisek Rd., Chan Kasem Subdistrict Chatuchak District Bangkok 10900	
Being a director of the Company	: 9 years from the first appointment (January 22, 2016)	
Shareholding	: Owned share: None	
	: Spouse holds 800,000 shares (0.032% of total issued shares)	
Conflict of interest differ from other directors	: None	
Conflict of interest in the proposed agenda.	: None	