

Profile of Independent Directors being Nominated as Proxies by Shareholders



1. Mr. Virah Mavichak

Independent Director / Chairman of the Nomination and Remuneration Committee

Age: 81 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Special interest: None

2. Mr. Jessada Chor Charoenying



Independent directors / Chairman of the Audit Committee / Nomination and Remuneration Committee

Age: 60 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Special interest: None

3. Porntep Siriwanarangsun. MD., MPH., Ph.D



Independent directors / Audit Committee / Chairman of the Corporate Governance Committee

Age: 68 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Special interest: None

4. Mr. Apichai Nimgirawath



Independent directors / Audit Committee /

Age: 48 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Special interest: Has Special interest in agenda 5, regarding election of directors to replace those retiring upon term completion, because the director is due to retire in this year and has been nominated to be re-elected for another directorship term.