

Profiles of Independent Directors being proposed as a proxy holder



1. Mr.Paitoon Taveebhol

Independent Director / Chairman of Audit Committee / Chairman of Risk Management Committee

Age: 62 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -



2. Mr.Chackchai Panichapat

Independent Director / Chairman of Nomination and Remuneration Committee / Audit Committee Member

Age: 74 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -



3. Mrs.Sunandha Tulayadhan

Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

Age: 66 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -



4. Mr.Karun Kittisataporn

Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

Age: 65 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -