



Attachment 5

Independent Director proposed to be a Proxy for Shareholders

Name-Surname	- Mrs. Aim-On Pathumaruk	
Type of directorship nomination	- Independent Director/ Audit Committee Corporate Governance and Risk Management Committee	
Age	- 72 Years	
Nationality	- Thai	
Address	- 582/290, Asoke – Dindaeng Road, Dindaeng District, Bangkok 10400	
<u>Conflict of Interest</u>	- None	

Name-Surname	- Mr. Wattanachai Chotechutrakul	
Type of directorship nomination	- Independent Director/ Audit Committee Director of the Nomination and Remuneration Committee	
Age	- 72 Years	
Nationality	- Thai	
Address	- 54 Soi Lat Phrao 56, Wang Thonglang Subdistrict Wang Thonglang District Bangkok 10310	
<u>Conflict of Interest</u>	- None	

Name-Surname	- Mr. Thanapich Mulapruk	
Type of directorship nomination	- Independent Director/ Audit Committee Chairman of the Corporate Governance and Risk Management Committee	
Age	- 73 Years	
Nationality	- Thai	
Address	- 38 Soi Ramkhamhaeng 22 (Jittra Nukhro), Hua Mak Subdistrict, Bang Kapi District, Bangkok 10240	
<u>Conflict of Interest</u>	- Agenda 5: To consider the election of directors retire by rotation as Mr. Thanapich Mulapruk is a director whom the Company has nominated for the re-election this year.	