

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/ Good governance and Risk management Committee	
Age	71 Years	
Nationality	Thai	
Address	582/290 , Asoke – Dindaeng Road , Dindaeng, Bangkok, 10400	
Conflict of Interest	Non special interest which is different from other Directors in all Agenda proposed at the Annual General Meeting of Shareholders No.42	