

Enclosure 3

Profile of independent directors for proxy cases

Name - Surname	Mr.Thosaporn Sirisumphand
Age	65 Years
Nationality	Thai
Position	Independent Director / Chairman of the Boards
Address	99 Bangna-Trad Road, Bangna, Bangna, Bangkok 10260
Percentage of shareholding	300,000 shares (0.05%)
Conflict of interest in the proposed agenda	None



Name - Surname	Mr.Vichate Tantiwanich
Age	64 Years
Nationality	Thai
Position	Independent Director / Chairman of the Audit Committee
Address	326/1 Chan Kasem, Chatuchak, Bangkok 10900
Percentage of shareholding	52,600 shares (0.01%)
Conflict of interest in the proposed agenda	Agenda 6, To elect replacement directors of those who retired by rotation, since he is a director who retired by rotation and is considered to be re-elected as a director for another term.

