




Profiles of the independent directors proposed by the Company to act as shareholder proxy

	<p>1. Dr. Boonthep Nanegrungsunk Independent Director/Chairman of Audit Committee Age: 71 Contact Address: Right Tunnelling Public Company Limited 292 Moo 4, Bangbor, Bangbor, Samut Prakarn, 10560</p> <p>Conflict of Interest: None</p>
	<p>2. Mr. Thanapat Pupat Independent Director/Audit Director/Nomination and Remuneration Director Age: 64 Contact Address: Right Tunnelling Public Company Limited 292 Moo 4, Bangbor, Bangbor, Samut Prakarn, 10560</p> <p>Conflict of Interest: None</p>
	<p>3. Mr. Chaiwut Jumngongsutasathien Independent Director/Audit Director Age: 47 Contact Address: Right Tunnelling Public Company Limited 292 Moo 4, Bangbor, Bangbor, Samut Prakarn, 10560</p> <p>Conflict of Interest: None</p>