




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

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