




(Translation)

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

	<p><b>1. Mr. Boonthep Nanegrungsunk</b> Independent Director/Chairman of Audit Committee Age: 74 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: 67 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 Jumongsutasathien</b> Independent Director/Audit Director Age: 49 Contact Address: Right Tunnelling Public Company Limited 292 Moo 4, Bangbor, Bangbor, Samut Prakarn, 10560</p> <p><b>Conflict of Interest: None</b></p>