


Profiles of the Independent Directors who has been proposed to be proxies of shareholders in case of proxy granted in the 2020 Annual General Meeting of Shareholders

Name of Director	Clinical Professor Emeritus Udom Kachintorn, MD.	
Position	Independent Director	
Age (Year)	67	
Address	85 Soi Chimplee, Kwaeng Chimplee, Khet Taling Chan, Bangkok 10170	
Having / Not having interest in agenda proposed in the 2020 Annual General Meeting of Shareholders	Agenda 8 To elect directors to replace those who are retired by rotation	

Qualifications of the independent directors in the 2020 annual report page 69