

Profile of Independent Directors to Serve as Proxy of the Shareholders

1. Mrs. Pratana Mongkolkul

Independent Director / Vice Chairman of the Board of Directors / Chairman of the Audit Committee

Age 58 years

Address: Rojukiss International Public Company Limited 100/8, 100/51-54 Vongvanich Complex B Tower 12th, 19th floor, Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok 10310

Special Conflict of Interest: No special conflict of interest different from other directors in all agendas of this Annual General Meeting of Shareholders.

2. Ms. Pornchanok Tansakul

Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee

Age 50 years

Address: Rojukiss International Public Company Limited 100/8, 100/51-54 Vongvanich Complex B Tower 12th, 19th floor, Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok 10310

Special Conflict of Interest: No special conflict of interest different from other directors in all agendas of this Annual General Meeting of Shareholders.