

Attachment No. 4

**Profile of the Independent Director proposed by the Company
to act as Proxy for Shareholders**

| Name | Age (years) | Positions | Address | Conflict of Interests in the Proposed Agenda |
|---------------------|------------------------|---|--|---|
| Ms Pechun Jarikasem | 63 | Director and Chairperson of the Audit Committee | 348 Ramkhamhaeng Road, Hua Mak Sub- district. Bang Kapi District, Bangkok | None |

Remark: Details of profile of the Independent Director are shown in the 2018 Annual Report.