

**Profiles of the Independent Directors proposed by the Company**  
**to act as Proxy for Shareholders**

(Excluding Independent Directors to be retired by rotation in the year 2019)

<b>Name</b>	<b>Age (years)</b>	<b>Positions</b>	<b>Address</b>	<b>Conflict of Interests in the Proposed Agenda</b>
<b>1. Mr. Sumet Tantivejkul</b>	80	Chairman of the Governance and Nomination Committee and Member of CSR Committee for Sustainable Development	1 Siam Cement Road, Bangsue, Bangkok 10800, Thailand	Have conflicts of interests in Agenda 6 (To consider and approve the remuneration for Directors and Sub-committee members for the year 2019)
<b>2. Mr. Pricha Attavipach</b>	81	Member of the Audit Committee and Member of the Governance and Nomination Committee		
<b>3. Mr. Chumpol NaLamlieng</b>	72	Chairman of the Remuneration Committee		

**Remark:** Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2018 Annual Report.