

**Profiles of independent director who may be appointed by
shareholders as their proxies**

Name Assistant Professor Dr.Saranyapong Thiangtam Age 52 year-old
Independent Director and Nomination and
Remuneration Committee

Address Autocorp Holding Public Company Limited
No. 1111 Moo 1, Maliwan Road, Bantum, Mueang,
Khonkaen 40000

**Direct or indirect special interest in the agenda proposed in the
Meeting**

No special interest which is different from other directors in the agenda
proposed in the Meeting.

