

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

1. **M.L. Winai Kasemsri** Age 71 year-old
**Independent Director, the Audit Committee,
the Good Corporate Governance Committee and
Chairman of the Nomination and Remuneration Committee**

Address Autocorp Holding Public Company Limited
No. 1111 Moo 1, Maliwan Road, Ban thum, Mueang Khon
Kaen, Khon Kaen, 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.



2. **Assistant Professor Dr. Saranyapong Thiangtam** Age 53 year-old
**Independent Director, the Audit Committee,
the Nomination and Remuneration Committee and
Chairman of the Risk Management Committee**

Address Autocorp Holding Public Company Limited
No. 1111 Moo 1, Maliwan Road, Ban thum, Mueang Khon
Kaen, Khon Kaen, 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.

