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

1. Assistant Professor Dr.Saranyapong Thiangtam **Age 55 year-old**

Current Position in the Company	Independent Director, Audit Committee and Chairman of the Risk Management Committee
Address	Autocorp Holding Public Company Limited No. 1111 Moo 1, Maliwan Road, Banthum, 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. Mr. Prachaya Kulvanichpisit **Age 59 year-old**

Current Position in the Company	Independent Director
Address	Autocorp Holding Public Company Limited No. 1111 Moo 1, Maliwan Road, Banthum, 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.