

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

1. Mr. Weerachai Ngamdeevilaisak

Age 63 year-old

**Current Position in
the Company**

Independent Director, Chairman of the Audit Committee,
Chairman of the Corporate Governance and Sustainability
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. M.L. Winai Kasemsri

Age 74 year-old

**Current Position in
the Company**

Independent Director, Member of the Audit Committee,
Member of the Corporate Governance and Sustainability
Committee and Chairman of the Nomination and
Remuneration 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.