Enclosure No. 5

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

1. Asst. Prof. Dr. Saranyapong Thiangtam **Age 57 year-old**

Current Position in the Company	Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration 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 61 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.