

Profiles of Independent Directors Acting as Proxies with Definitions



Name-Surname : Mr. Chirapan Sintunava

Current Position : Independent Director, Chairman of Board of Director and Chairman of Audit Committee

Age : 68 Years old

Address : 18/92-93 Tessaban 2 Road, Wat Mai Subdistrict, Mueang Chanthaburi District, Chanthaburi Province 22000

Shareholding in ADD's Shares :

1. Oneself	No share
2. Spouse	-
3. Underage child	-

Conflict of interest in the agenda proposed in this meeting of shareholders :

There are no special interests that are different from other directors in every agenda proposed in this meeting.



Name-Surname : Mr. Pat Sadavongvivad
Current Position : Independent Director and Audit Committee
Age : 55 Years old
Address : 327/1 Soi Ladprao 26, Chomphon Subdistrict, Chatuchak District, Bangkok 10900

Shareholding in ADD's Shares :

1. Oneself	No share
2. Spouse	-
3. Underage child	-

Conflict of interest in the agenda proposed in this meeting of shareholders : There are no special interests that are different from other directors in every agenda proposed in this meeting.



Name-Surname : Ms. Yaowarote Klinboon
Current Position : Independent Director, Audit Committee
 and Chairman of the Nomination and
 Remuneration Committee
Age : 53 Years old
Address : 310/370 Song Prapha Road, Si Kan
 Subdistrict, Don Mueang District,
 Bangkok 10210

Shareholding
in ADD's Shares :

1. Oneself	No share
2. Spouse	-
3. Underage child	-

**Conflict of interest in the
 agenda proposed in this
 meeting of shareholders** : There are no special interests that are
 different from other directors in every
 agenda proposed in this meeting.



Name-Surname : Mr. Sirutt Ratanapaitoon

Current Position : Independent Director, Audit Committee and Nomination and Remuneration Committee

Age : 37 Years old

Address : 168/5 Soi Kamnoetsap 2, Bangkapi Subdistrict, Huai Khwang District, Bangkok 10310

Shareholding

in ADD's Shares :

1. Oneself	No share
2. Spouse	-
3. Underage child	-

Conflict of interest in the agenda proposed in this meeting of shareholders :

There are no special interests that are different from other directors in every agenda proposed in this meeting.

Definition of Independent Director

1. The person shall not hold more than one (1) percent of the total number of shares with voting rights of the Company, parent company, subsidiaries, affiliated companies, major shareholders or controlling persons of the Company. In this regard, the shareholding of related persons of such independent director shall also be included.
2. Not being nor having been a director who is involved in management of operation, staff, employee, advisor who receives a regular salary, or has control over the Company, parent company, subsidiaries, affiliated companies, same level subsidiaries, major shareholders, or of the controlling persons of the Company unless the foregoing relationship has been terminated for not less than two (2) years prior to the date of appointment. However, such prohibited characteristics do not include the case where the independent director used to be a government official or advisor of a government agency which is a major shareholder or person with control over the Company.
3. Not being a person who is related by blood or by legal registration as a father, mother, spouse, sibling and children including spouses of children of other directors, executives, major shareholders, controller or a person who will be nominated as a director, executive or controlling person of the Company or subsidiaries.
4. Not having nor used to have a business relationship with the Company, parent company, subsidiaries, affiliated companies, major shareholders or of the controlling persons of the Company in a way that may impede the exercise of one's independent judgment, as well as not being nor having been a significant shareholder or having control of persons engaged in business relations with the Company, parent company, subsidiaries, affiliated companies, major shareholders or of the controlling persons of the Company, unless the foregoing characteristics have ceased for not less than two (2) years prior to the appointment.

Business relationship under the first paragraph, including the normal commercial transactions for business operations, renting or leasing of real estates, transactions relating to assets or services or providing or receiving financial assistance by accepting or lending, guaranteeing, securing assets as collateral for liabilities and other similar behaviors that result in the Company or counterparty having a debt to be paid to the other party from three (3) percent of the Company's net tangible assets or from twenty (20) million baht and above, whichever is lower. In this regard, the calculation of such debt obligations shall be in accordance with the method for calculating the value of connected transactions under the Notification of the Capital Market Board on Rules on Connected Transactions *mutatis mutandis*. However, in considering such debt obligations, it shall include the debt obligations incurred during a period of one (1) year prior to the date of engaging in a business relationship with the same person.

5. Not being nor having been an auditor of the Company, parent company, subsidiaries, affiliated companies, major shareholders or controlling persons of the Company and not being a significant shareholder,

controlling person or partner of the audit office of which the auditor of the Company, parent company, subsidiaries, affiliated companies, major shareholders or controlling persons of the Company belongs to unless the foregoing characteristics have been terminated for not less than two (2) years prior to the date of appointment.

6. Not being nor having been a provider of any professional services including legal advisory services or financial advisors who receive service fees that exceed two (2) million baht per year from the Company, parent company, subsidiaries, affiliated companies, major shareholders or controlling persons of the Company and not being a significant shareholder, controlling person or partner of such professional service provider unless the foregoing characteristics have been terminated for not less than two (2) years prior to the date of appointment.
7. Not being a director who is appointed to represent the Company's directors, major shareholders or shareholders who are related to major shareholders.
8. Not operating a business of the same nature and in significant competition with the business of the Company or its subsidiaries, or not being a significant partner in a partnership or being a director who is involved in the management of the operation, staff, employee, advisor who receives a regular salary or holding more than one (1) percent of the total number of shares with voting rights of other companies operating businesses of the same nature and in significant competition with the business of the Company or its subsidiaries.
9. Not having any other characteristics that prevent the ability to express opinions independently regarding the Company's operations.