

Profile of Independent Directors for proxy granting

Name - Surname : Mr. Chirapan Sintunava

Current Position : Independent Director and Chairman of Audit Committee

Age : 65 Years old

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

**Shareholding**

in ADD shares :

1. Oneself	None
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 : 52 Years old  
Address : 327/1 Soi Ladprao 26, Chomphon Subdistrict,  
Chatuchak District, Bangkok 10900



Shareholding  
in ADD shares :  
1. Oneself None  
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 : 34 Years old

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



Shareholding

in ADD shares :

1. Oneself	None
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.