

SCI Electric Public Company Limited

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

1. Name **Mr. Noppol Milinthangoon** **Age** 62 year-old
Independent director
Chairman of the Board Committee

Address SCI Electric PLC.
No. 1 , Soi Udomsuk 45, Sukhumvit 103 Road
Tambol Bangna, Amphur Bangna, Bangkok 10260

Direct or indirect interest in the agenda proposed to this Annual General Meeting of the Shareholders None



2. Name **Mrs. Pranee Phasipol** **Age** 67 year-old
Independent director
Chairman of the Audit Committee
Nomination and Remuneration Committee

Address SCI Electric PLC.
No. 1 , Soi Udomsuk 45, Sukhumvit 103 Road
Tambol Bangna, Amphur Bangna, Bangkok 10260

Direct or indirect interest in the agenda proposed to this Annual General Meeting of the Shareholders None

