(Translation)

Enclosure 6

SCI Electric Public Company Limited

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

1. Name **Mrs. Pranee Phasipol** **Age** 69 year-old
Independent director
Chairman of Audit 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 **Ms. Chaovana Viwatpanachati** **Age** 57 year-old
Independent director
Audit 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