(Translation)

Enclosure 6

SCI Electric Public Company Limited

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

1. Name **Mrs. Chattong Tippayakalin** **Age** 68 year-old
Independent director
Audit Committee

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

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

2. Name **Ms. Chaovana Viwatpanachati** **Age** 59 year-old
Independent director
Audit Committee

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

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