

**SCI Electric Public Company Limited**

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

**1. Name** **Mrs. Pranee Phasipol** **Age** 72 year-old  
Independent director  
Chairman of the 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** 60 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 Shareholder** - None -