

**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. Chattong Tippayakalin**        **Age**    73 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**    64 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 -