

SCI Electric Public Company Limited

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

1. Name **Mrs. Pranee Phasipol** **Age** 73 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 - None -
agenda proposed to this
Annual General Meeting of
the Shareholders



2. Name **Mrs. Chattong Tippayakalin** **Age** 70 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 - None -
agenda proposed to this
Annual General Meeting of
the Shareholder

