

Enclosure 8

Profiles of the independent directors proposed by the Company

Name	Mr. Vichit Yanamorn	
Age	79 Years	
Nationality	Thai	
Address	92/3 Soi Ari Samphan 1, Phaholyothin Road, Khet Phayathai, Bangkok Metropolis	
Educational qualification	• Master of Science (Computer Science), University of IOWA, U.S.A. • Bachelor of Commerce and Accountancy (Statistics), (Second-Class Honors), Chulalongkorn University	
Directorship training	• Certificate of Attendance Director Accreditation Program Class 34 (DAP) • Certificate of Attendance Audit Committee Program Class 18 (ACP) • Certificate of Driving Strategic Success with IT Governance (ITG) Class 3/2016	
Work Experience	• Year 2001 – 2002 Senior Executive Vice President, Information Technology Service Group of Siam Commercial Bank Plc.	
Current job position		
<u>In any listed companies</u>	• IT City Public Company Limited Chairman of Board of Directors, Independent Director, Chairman of Audit Committee and Member of the Risk Management Committee • MBK Public Company Limited Information Technology Adviser • Thanachart Capital Public Company Limited Non-executive Director, Member of the Risk Management Committee and Member of the Nomination, Remuneration, and Corporate Governance Committee	

In any non-listed companies

- **Amornchewin Company Limited**
Director
- **U S C International Group Co., Ltd.**
Authorized Director

**Position in Other Companies
that may cause conflict of
interest with the Company**

None

Shareholding in the Company

None

**Direct and indirect interests in
the Company or in the relevant
subsidiaries**

None

**Special conflict of interest that is
different from other directors in
the agenda proposed to the
Meeting**

None