

Information of the Independent Directors to Act as Proxy

Name of Directors	Position	Age (Years)	Address	Shareholding in the Company	Relationship with the Company/ Director/ Executive of the Company	Interest in the Agenda Considered	Special Interest Different from Other Directors
1. Mr. Sansern Wongcha-um	Independent Director	76	1/83 The Park Chidlom, 17 th Floor B1, Soi Chidlom, Lumpini Sub-district, Patumwan District, Bangkok 10330	-None-	-None-	7	-None-
2. Mr. Sobson Ketsuwan	Independent Director	78	88/55 Soi Phahon Yothin 7, Phahon Yothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok 10110	0.01%	-None-	7	-None-
3. Mr. Paitoon Taveebhol	Independent Director	73	580/401 Soi PhoPun 12, Asoke-Dindaeng Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400	-None-	-None-	7	-None-
4. Mr. Prayong Hirunyanich	Independent Director	72	712 Pradit Manutham Road, Khlong Chaokhun Sing Sub-district, Wangthonglang District, Bangkok 10310	-None-	-None-	7	-None-
5. Dr. Somchai Harnhirun	Independent Director	66	8/15 Vacharaphol Road, Khlong Thanon Sub-district, Sai Mai District, Bangkok 10220	-None-	-None-	7	-None-