

## 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 in this Meeting	Special Interest Different from Other Directors
1. Dr. Suthad Setboonsarng	Independent Director	75	39/481 Moo 3, Samakhi Road, Tambol Bang Talat, Amphur Pak Kret, Nonthaburi Province 11120	-None-	-None-	6	-None-
2. Mr. Nontigorn Kanchanachitra	Independent Director	70	99/87 Moo 19, Phutthamonthon Sai 2 Road, Salathammasop Subdistrict, Thawi Watthana District, Bangkok 10170	-None-	-None-	6	-None-