

Information of the Company's Independent Directors for proxy granting

1. Mr. Sanit Rangnoi

Age 71 years

Position in the company Independent Director / Deputy Chairman / Chairman of the Audit Committee and Member of the Nomination and Compensation Committee

Current residence 101 Soi 3, Panya Inthra Village P.9, Panya Inthra Road, Khan Na Yao Sub-district, Khan Na Yao District, Bangkok 10230

Conflict of interest in this meeting - None -



2. General Wichien Sirisoonthorn

Age 63 years

Position in the company Independent Director / Member of the Audit Committee and Member of the Nomination and Compensation Committee

Current residence 71/65 Seranee Raya Village, Nawong Pracha Phatthana Road. Sikan Sub-district, Don Mueang District, Bangkok 10210

Conflict of interest in this meeting Agenda No. 5 - To consider the election of directors in replacement of those who are retiring by rotation



3. Mrs. Suvimol Chrityakierne

Age 67 years

Position in the company Independent Director and Member of the Audit Committee

Current residence 316/29 Soi Sukhumvit 22, Sukhumvit Road, Klongtoey Sub-district, Klongtoey District, Bangkok 10110

Conflict of interest in this meeting Agenda No. 5 - To consider the election of directors in replacement of those who are retiring by rotation

