

Information of the Company's Independent Directors for proxy granting

1. General Wichien Sirisoonthorn

Age 64 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



Special Conflict of interest in this meeting:

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2020

2. Mrs. Suvimol Chrityakierne

Age 68 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



Special Conflict of interest in this meeting:

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2020