

Information of the Company's Independent Directors for proxy granting

1. Mr. Sanit Rangnoi

Age	74 years
Position in the company	Independent Director /Chairman of the Board / Chairman of the Audit 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



Special Conflict of interest in this meeting:

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2022
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2. General Wichien Sirisoonthorn

Age	66 years
Position in the company	Independent Director / Member of the Audit Committee and Chairman 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. 5.1 - To consider the election of directors in replacement of those who are retiring by rotation.
 - Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2022
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3. Mrs. Suvimol Chrityakierne

Age	70 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. 5.1 - To consider the election of directors in replacement of those who are retiring by rotation.
 - Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2022
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