

Information of the Independent Directors Proposed to Act as Proxies for Shareholders

Name - Surname	Age	Position	Address	Special interests in meeting agenda other than other directors for this meeting
1. Mr. Veerasak Kositpaisal	69 years old	Independent Director/ Acting Chairman of the Board / Member of the Audit Committee/ Chairman of the Nomination and Remuneration Committee	19/279, BangnaTrad 23 Soi, Bangna, Bangna, Bangkok, 10260	- None -
2. Mrs. Prisana Praharnkhasuk	69 years old	Independent Director/ Chairman of the Audit Committee/ Member of the Nomination and Remuneration Committee	2/314, Soi Chaengwattana 14, Thung Song Hong Sub-district, Laksi District, Bangkok, 10210	Agenda Item 5: To approve the election of the directors in place of those who are due to retire by rotation.
3. Mrs. Chanatip Weerasubpong	68 years old	Independent Director/ Member of the Audit Committee	98, Laddarom Pinklao, Kanjanapisek Road, Bank Ku Vieng Sub-district, Bangkok District, Nonthaburi, 11130	- None -