

Name List and Details of Independent Director
(in case the shareholder grant proxy to Independent Director)

| | | |
|---|--|--|
| 1 | Name-Surname | Mr. Suthep Dansiriviroj |
| | Age | 64 years. |
| | Address | 42 Soi Mahawong tai, Din Daeng Sub- district , Din Daeng district, Bangkok. |
| | Title | Independent Director, Chairman of Audit Committee Chairman of Nomination and Remuneration Committee. |
| | Conflict of interest on The Meeting's agenda | The Director has conflict of interest on the Meeting's agenda 7 consider the directors' remuneration. |
| | | |
| 2 | Name-Surname | Mr. Arun Eamsureya |
| | Age | 51 |
| | Address | 63/1,Soi Ngam Dooplee,Thungmahamek Sub- district ,Sathon District , Bangkok. |
| | Title | Independent Director, Audit Committee, Nomination and Remuneration Committee. |
| | Conflict of interest on The Meeting's agenda | The Director has conflict of interest on the Meeting's agenda 6 consider appointing new directors to replace the directors who must retire by rotation ,and agenda 7 consider the directors' remuneration. |