

Name List and Details of Independent Director

(in case the shareholder grant proxy to Independent Director)

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| 1 | Name-Surname | Mr. Thanachai Santichaikul |
| | Age | 60 |
| | Address | 46 Soi Phatthanakan 65 Yak 1, Prawet Sub-district , Prawet district, Bangkok. |
| | Title | Independent Director and Chairman of Audit 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 |
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| 2 | Name-Surname | Mr. Attapon Chodchoy |
| | Age | 58 |
| | Address | 39/99, Ratchadopisek Road, Chan Kasem Sub-district, Chatuchak District , Bangkok. |
| | Title | Independent Director and Audit Committee |
| | Conflict of interest on The Meeting's agenda | The Director has conflict of interest on the Meeting's Agenda 6 consider the election of director and Agenda 7 consider the directors' remuneration. |