

Summarized information of the independent directors proposed by the Company to be proxies  
on behalf of the shareholders who cannot attend the Meeting in person

1	Name-Surname	Mr. Thanachai Santichaikul
	Age	61
	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 6 consider the election of director and Agenda 7 consider the directors' remuneration
2	Name-Surname	Mr. Attapon Chodchoy
	Age	59
	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 7 consider the directors' remuneration.