

**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	65
	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; To consider the election of directors to replace the retired directors from the expiry of director's term, Agenda 7; consider and approve the payment of the remuneration and the meeting allowance of the directors of the Company for the Year 2019
2	Name-Surname	Mr. Attapon Chodchoy
	Age	62
	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 and approve the payment of the remuneration and the meeting allowance of the directors of the Company for the Year 2019