

Details of the Company's Independent Directors proposed by the Company to act as proxies from shareholders.

1. Name : **Mr. Pravej Ongartsittikul**
Position in the company : Independent Director and
Chairman of the Board of Directors
Age : 68 years old
Nationality : Thai
Address : No. 530 Bang Phongphang,
Yan Nawa, Bangkok 10120.
Vested special interest in every agenda : -None-



2. Name : **Ms. Chosri Kietkajornkul**
Position in the company : Independent Director and
Audit Committee Member
Age : 61 years old
Nationality : Thai
Address : No. 530 Bang Phongphang,
Yan Nawa, Bangkok 10120.
Vested special interest in every agenda : -None-



3. Name : **Mr. Vittawat Panpanich**
Position in the company : Independent Director and
Audit Committee Member
Age : 42 years old
Nationality : Thai
Address : No. 530 Bang Phongphang,
Yan Nawa, Bangkok 10120.
Vested special interest in every agenda : -None-

