



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

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| 1. Name | - Mr. Wasin Teyateeti |  |
| Position in the company | - Independent Director and Chairman of the Audit Committee | |
| Age | - 74 years old | |
| Nationality | - Thai | |
| Address | - No.30 Soi Ramkhamhaeng 118 Yak 11, Phruek Sachat Village,
Sapansung District, Sapansung Sub-District, Bangkok 10240 | |
| Vested special interest
in every agenda | - None | |

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| 2. Name | - Assoc.Prof. Dr. Nipon Poapongsakorn |  |
| Position in the company | - Independent Director, Audit Committee Member,
and Chairman of the Governance Committee | |
| Age | - 74 years old | |
| Nationality | - Thai | |
| Address | - No. 44 Kalapapruek 6 Yak 2, Kalapapruek Rd., Bang Wa Sub-District
Phasi Charoen District, Bangkok, 10160 | |
| Vested special interest
in every agenda | - Having interest in Agenda 5, consideration of the election of Directors
to replace who those retire. As a director whose term expired | |

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| 3. Name | - Mr. Maris Sangiampongsa |  |
| Position in the company | - Independent Director | |
| Age | - 63 years old | |
| Nationality | - Thai | |
| Address | - No.16 Charansanitwong Rd., Arun Ammarin Sub-district,
Bangkok Noi District, Bangkok, 10700 | |
| Vested special interest
in every agenda | - None | |
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