

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 : 69 years old
Nationality : Thai
Address : 989 Kingbridge Tower, 33rd Floor, Rama 3 Road,
Bangpongpan, Yannawa Bangkok 10120
Vested special interest in every agenda : -None-



2. Name : **Dr. Nipon Poapongsakorn**
Position in the company : Independent Director and
Audit Committee Member
Age : 77 years old
Nationality : Thai
Address : 989 Kingbridge Tower, 33rd Floor, Rama 3 Road,
Bangpongpan, Yannawa 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 : 43 years old
Nationality : Thai
Address : 989 Kingbridge Tower, 33rd Floor, Rama 3 Road,
Bangpongpan, Yannawa Bangkok 10120.
Vested special interest in every agenda : -None-

