



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 agenda 2 and 3, have been offered the newly issued shares in amount of 100,000 shares or 0.83% of total issued ordinary shares under ESOP project. | |

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| 2. 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 agenda 2 and 3, have been offered the newly issued shares in amount of 100,000 shares or 0.83% of total issued ordinary shares under ESOP project. | |
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