

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

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



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



3. Name - Mr. Suchatchavee Suwansawas
- Position in the company - Independent Director
- Age - 50 years old
- Nationality - Thai
- Address - No. 99/442 Kanchanaphisek Road, Kannayao Sub-district, Kannayao District,
Bangkok

