

(Translation)

Information of the Company's Independent Directors who represent to be a proxy in the 2018 AGM

Name of Directors/Position	Age	Address	Interest in the agenda considered
1. Mr. Prakit Pradipasen <ul style="list-style-type: none"> • Chairman of the Board of Directors • Chairman of the Audit Committee • Chairman of the Nominating and Corporate Governance Committee 	76	58/1 Soi Indramara 40, Sutthisan Winitchai Road, Kwang Din Daeng, Khet Din Daeng, Bangkok 10400.	-no-
2. Dr. Kulpatra Sirodom <ul style="list-style-type: none"> • Member of the Audit Committee 	62	100/155 Soi Sukhumwit 53(Paidi- Madi) Kwang Khlong Tan Nuea, Khet Watthana, Bangkok 10110.	6
3. Mr. Banyong Pongpanich <ul style="list-style-type: none"> • Member of the Management Development and Compensation Committee 	64	16 Soi Indramara 4, Sutthisan Winitchai Road, Kwang Sam Sen Nai, Khet Phaya Thai, Bangkok 10400.	6
4. Mr. Ekasith Jotikasthira <ul style="list-style-type: none"> • Member of the Audit Committee • Member of the Nominating and Corporate Governance Committee 	48	511 Soi 6, Sri-Ayudhaya Road, Kwang Tanonphayathai, Khet Rajdhevi, Bangkok 10400.	6