

(Translation)

Information of the Company's Independent Directors who represent to be a proxy in the 2019 AGM

Name of Directors/Position	Age	Address	Interest in the agenda considered
1. Dr. Kulpatra Sirodom, Chairman of the Audit Committee	63	100/155 Soi Sukhumwit 53(Paidi- Madi) Kwang Khlong Tan Nuea, Khet Watthana, Bangkok 10110.	6
2. Mr. Ekasith Jotikasthira, Member of the Audit Committee	49	511 Soi 6, Sri-Ayudhaya Road, Kwang Tanonphayathai, Khet Rajdhevi, Bangkok 10400.	6
3. Assoc. Prof. Dr.Somprawin Manprasert, Member of the Audit Committee	44	48/12 Soi Sukhumvit 11 (Chaiyot), Kwang Klongtoey Nuea, Khet Wattana, Bangkok 10110	6
4. Mr. Banyong Pongpanich, Independent Director	65	16 Soi Indramara 4, Sutthisan Winitchai Road, Kwang Sam Sen Nai, Khet Phaya Thai, Bangkok 10400.	5,6