

## (Translation)

Information of the Company's Independent Directors who represent to be a proxy in the 2020 AGM

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