

Information on Independent Directors proposed as proxy for shareholders



1. Prof. Woothisarn Tanchai

Position Chairman of the Board of Directors / Independent Director /
Audit Committee

Age 65 Years

Contact Address 235/1-3 Ratphattana Road, Ratphattana Sub-district,
Saphansung District, Bangkok

Conflict of interest

Agenda 6 Consider and approve the appointment of retiring directors to serve as
directors for another term



2. Mr. Wuth Meechouay

Position Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination and Remuneration Committee

Age 75 Year

Contact Address 235/1-3 Ratphattana Road, Ratphattana Sub-district,
Saphansung District, Bangkok

Conflict of interest None



3. Mr. Tawee Mee-ngern

Position Chairman of the Board of Directors / Independent Director / Audit
Committee / Nomination and Remuneration Committee

Age 66 Years

Contact Address 235/1-3 Ratphattana Road, Ratphattana Sub-district,
Saphansung District, Bangkok

Conflict of interest

Agenda 6 Consider and approve the appointment of retiring directors to serve as
directors for another term



4. Mr. Narong Dechathanarujikom

Position Independent Director / Audit
Committee

Age 56 Years

Contact Address 235/1-3 Ratphattana Road, Ratphattana Sub-district,
Saphansung District, Bangkok

Conflict of interest

Agenda 6 Consider and approve the appointment of retiring directors to serve as
directors for another term
