

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 None



2. 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 None



3. 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



4. Mr. Narong Dechathanarujikorn

Position Independent Director / Audit Committee

Age 56 Years

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

Conflict of interest None

