

(Translation)**Information of the Company's Directors who represent to be a proxy in the AGM 2020**

Name of Directors	Position	Age	Address	Special interest in the agenda considered
1. Mr. Teerana Bhongmakapat	Independent Director	63	68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510	none
2. Mr. Suthad Setboonsarng	Independent Director	69	481 Nichada Karan Samakee road, Pakred , Nonthaburi 11120	4
3. Mr. Pichai Dusdeekulchai	Independent Director	59	218 Chakapadipong road WatSommanat ,Pomparb Bangkok 10100	4
4. Mr. Teerapat Sanguankotchakorn	Independent Director	54	930 Rama VI road ,Phetchaburi ,Ratchathewi, Bangkok 10400	none
5. Mr. Piriya Khempon	Independent Director	61	1/1 Sukhumvit Rd., Sub-district Pak Num, District Mueang,Samutprakan 10270	none