

(Translation)

Information of the Company's Directors who represent to be a proxy in the AGM 2021

Name of Directors	Position	Age	Address	Special interest in the agenda considered
1. Mr. Teerana Bhongmakapat	Independent Director	64	68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510	none
2. Mr. Suthad Setboonsarng	Independent Director	70	481 Nichada Karan Samakee road, Pakred , Nonthaburi 11120	none
3. Mr. Pichai Dusdeekulchai	Independent Director	60	218 Chakapadipong road WatSommanat ,Pomparb Bangkok 10100	none
4. Mr. Teerapat Sanguankotchakorn	Independent Director	55	930 Rama VI road ,Phetchaburi ,Ratchathewi, Bangkok 10400	none
5. Mr. Piriya Khempon	Independent Director	62	1/1 Sukhumvit Rd., Sub-district Pak Num, District Mueang, Samutprakan 10270	none