

(Translation)

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

Name of Directors	Position	Age	Address	Special interest in the agenda considered
1. Mr. Teerana Bhongmakapat	Independent Director	69	68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510	
2. Mrs. Watanan Petersik	Independent Director	65	77/1 Soi Chaem chan, Khlong Tan Nuea, Wattana ,Bangkok 10110	
3. Mr. Pichai Dusdeekulchai	Independent Director	65	218 Chakapadipong road WatSommanat ,Pomparb Bangkok 10100	
4. Mr. Teerapat Sanguankotchakorn	Independent Director	60	930 Rama VI road ,Phetchaburi ,Ratchathewi, Bangkok 10400	
5. Mr. Piriya Khempon	Independent Director	67	1/1 Sukhumvit Rd., Sub-district Pak Num, District Mueang,Samutprakan 10270	