

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

Name	Age	Position	Address
1. Mr. Sumate Sangsiri	62	- Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee - Independent Director	99/196, Mu Ban Chuan Chuen Ram-Inthra, Soi Ram Inthra 65 Yaek 4, Tha Raeng Sub-district, Bang Khen District, Bangkok
2. Mr. Sompas Nilapund	65	- Chairman of the Nomination and Remuneration Committee - Independent Director	127 soi patthanakarn 52 patthanakarn, Suan Luang, Bangkok
3. Mrs. Pensri Chaichatchawal	64	- Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Independent Director	61/207 Moo 6, Sao-ThongHin, Bangyai, Nonthaburi
4. Mr. Trib Danaitangtrakul	40	- Independent Director	1/222 Soi Vibhawadi Rangsit 25, Thung song hong, Laksi, Bangkok

Remark :

Definition of Independent Director: Appears in the "Independent Director" on 56-1 One Report.

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company: -None-

Special interest* in the proposed agenda:

The 4 independent directors do not have interests in any agenda, are not relatives of executives or Major shareholders of the Company or its subsidiaries, not involved in management, not being a professional service provider and has no business relationship with the Company or its subsidiaries