



**Information of Independent Director to Support the Appointment of a Proxy
(in case of such Independent Director is appointed as a proxy)**

Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 72 years	
Present position in the company	: 2017 – Present : Independent Director : Audit Committee Chairman	
Period of directorship	: - years	
	: - periods and 2 years (1 period : 3 years)	
Present address	: No. 4/804, Dogmai sub-district, Prawet district, Bangkok 10250.	
Education	: Master of Public Administration, Chulalongkorn University. : Bachelor of Commerce, Chulalongkorn University. : Bachelor of Law, Ramkamhaeng University	
Conflict of interest on the meeting's agenda	: None	

Name - Surname	: Mrs. Siriporn Pinprayong	
Age	: 62 years	
Present position in the company	: 2018 – Present : Independent Director : Audit Committee Member	
Period of directorship	: 1 years	
	: - period and 1 Year (1 period : 3 years)	
Present address	: 67/90, Moo 3, Lak Hok sub-district, Mueang Pathum Thani district, Pathum Thani 12000.	
Education	: Master of Arts in English, Naresuan University. : Bachelor of Science in Business Administration (Finance), Roosevelt University, Chicago, U.S.A.	
Conflict of interest on the meeting's agenda	: None	
