


**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. Chetawan Anuntasomboon	
Age	: 66 years	
Present position in the company	: 2018 – Present : Independent Director : Audit Committee Member	
Period of directorship	: 3 years	
	: 1 periods and - years (1 period : 3 years)	
Present address	: No. 59/72, Soi Nimitmai 28, : Samwa Tawan Ok sub-district, : Khlong Samwa district, Bangkok 10510.	
Education	: Barrister at Law, Institute of Legal Education of the : Thai Bar Association : Bachelor's Degree in Law, Ramkhamhaeng University	
Conflict of interest on the meeting's agenda	: None	

Name - Surname	: Dr. Varnadharma Kanchanasuvarna	
Age	: 49 years	
Present position in the company	: February 2020 – Present : Audit Committee Member : 2018 – Present : Independent Director	
Period of directorship	: 2 years	
	: - period and 2 Year (1 period : 3 years)	
Present address	: No. 223, Charoen Krung Road, Yannawa sub-district, : Sathorn district, Bangkok 10120	
Education	: Doctor of Public Administration in Public Administration, : Ubon Ratchathani University : Master of Arts in Governance Faculty of Political : Science, Chulalongkorn University : Bachelor of Arts in Political Science, Ramkhamhaeng : University	
Conflict of interest on the meeting's agenda	: None	
