


**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	: 74 years	
Present position in the company	: 2017 – Present : Independent Director : Audit Committee Chairman	
Period of directorship	: 5 years	
Present address	: 1 periods and 2 years (1 period : 3 years) : 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	

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Name - Surname	: Dr. Varnadharma Kanchanasuvarna	
Age	: 51 years	
Present position in the company	: 2018 – Present : Independent Director : Audit Committee Member	
Period of directorship	: 4 years	
Present address	: 1 periods and 1 year (1 period : 3 years) : No. at 223 Charoenkrung Road, Yannawa sub-district, : Sathorn district, Bangkok 10120.	
Education	: Doctor of Public Administration (Public Administration) : Ubon Ratchathani University : Master of Political Science : Chulalongkorn University : Bachelor of Arts (Political Science) : Ramkamhaeng University	
Conflict of interest on the meeting's agenda	: None	

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