


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

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Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 75 years	
Present position in the company	: 2017 – Present : Independent Director Vice Chairman Audit Committee Chairman	
Period of directorship	: 6 years	
Present address	: 2 periods and 3 months (1 period : 3 years) : No. 4, 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	: Having conflict of interest in Agenda 5: To consider and elect the directors in replacement of those retiring by rotation	

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Name - Surname	: Mr. Chetawan Anuntasomboon	
Age	: 69 years	
Present position in the company	: 2018 – Present : Independent Director Audit Committee Member	
Period of directorship	: 5 years : 1 period and 2 years (1 period : 3 years)	
Present address	: No. 59/72, Soi Nimitmai 28, Samwa Tawan Ok sub-district, Khleng Samwa district, Bangkok 10510	
Education	: Barrister at Law, Institute of Legal Education of the Thai Bar Association Bachelor's Degree in Law, Ramkamhaeng University	
Conflict of interest on the meeting's agenda	: None	

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