


**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 Acting Chairman of the Board of Directors Audit Committee Chairman	
Period of directorship	: 5 years : 1 periods and 2 year (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	

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Name - Surname	: Mr. Chetawan Anuntasomboon	
Age	: 68 years	
Present position in the company	: 2018 – Present : Independent Director Audit Committee Member	
Period of directorship	: 4 years : 1 periods and 1 years (1 period : 3 years)	
Present address	: No. 59/72, Soi Nimitmai 28, Samwa Tawan Ok sub-district, Klong 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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