


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	: 73 years	
Present position in the company	: 2017 – Present : Independent Director : Audit Committee Chairman	
Period of directorship	: 4 years : 1 periods and 1 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	

Name - Surname	: Mr. Chetawan Anuntasomboon	
Age	: 67 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, 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	
