

Details of Independent Director for Proxy Appointment

Name-surname : Mr. Prasong Vara-ratanakul

Present position in the Company : Independent Director
Chairman of Audit Committee

Age : 70 years

Period of directorship : 1 year

Present address : No. 4/804 Dokmai Sub-district,
Prawet District, Bangkok 10250

Education : Master of Public Administration, Chulalongkorn University
Bachelor of Commercial, Chulalongkorn University
Bachelor of Law, Ramkamhaeng University

Conflict of interest on the : None

