

(Translation)

The Information of the Independent Directors who Represent as Proxy for Shareholders

1.



Name : Mr. Suri Buakhom

Position : Independent Director, Chairman of Corporate Governance Committee and Member of Audit Committee

Age : 77 Years

Address : 99/55, Moo 11, Ban Phrao Sub-District,  
Ban Na District, Nakhon Nayok Province 26110

Interest in the agenda considered : Agenda No. 6 and 7

Special interests are different from other directors in the agenda considered : None

2.



Name : Mr. Rachai Wattanakasaem

Position : Independent Director , Chairman of Audit Committee and Member of Nomination and Remuneration Committee

Age : 74 Years

Address : 200/1 , Ramkhamhaeng Road,  
Huamak, Bangkapi , Bangkok 10240

Interest in the agenda considered : Agenda No. 6 and 7

Special interests are different from other directors in the agenda considered : None