

(Translation)

The information of the Independent Directors who represent as proxy for shareholders

1.



Name : Ms. Vilasna Poonpatpibul
Position : Independent Director, and Member of Audit Committee
Age : 53 Years
Address : 9/66 Soi Sukhumvit 39, Sukhumvit Road, Khlongtan Nuea, Watthana, Bangkok 10110

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

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

2.



Name : Assoc. Prof. Dr. Narongdech Srukhsosit
Position : Independent Director, and Member of Audit Committee
Age : 48 Years
Address : 18 Soi Ngamwongwan 3 Yak 8, Ngamwongwan Road, Bangkraso Sub-District, Mueang Nonthaburi District, Nonthaburi Province 11000

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

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