

Information of the Company's Independent Directors who represent to be a proxy in the AGM 2019

Name of Directors	Position	Age	Address	Interest in the agenda considered
1. Associate Professor Dr. Naris Chaiyasoot	Independent Director and Chairman of the Board	64	No. 5 Soi Phahonyothin 17, Chatuchak Sub-district, Chatuchak District, Bangkok 10900	6
2. Mr. Yokporn Tantisawetrat	Independent Director	64	No. 94 Soi Pattanakan 40, Suan Luang Sub-district, Suan Luang District, Bangkok 10250	4 and 6
3. Professor Dr. Bundhit Eua-arporn	Independent Director	54	No. 147/10 Soi Mooban Panya, Suan Luang Sub-district, Suan Luang District, Bangkok 10250	4 and 6