

Information of the Company's Independent Directors who represent to be a proxy in the AGM 2020

Name of Directors	Position	Age	Address	Special Interest ¹ in the agenda considered
1. Associate Professor Dr. Naris Chaiyasoot	Independent Director and Chairman of the Board	65	No. 5 Soi Phahonyothin 17, Chatuchak Sub-district, Chatuchak District, Bangkok 10900	4
2. Mr. Yokporn Tantisawetrat	Independent Director	65	No. 94 Soi Pattanakan 40, Suan Luang Sub-district, Suan Luang District, Bangkok 10250	None
3. Professor Dr. Bundhit Eua-arporn	Independent Director	55	No. 147/10 Soi Mooban Panya, Suan Luang Sub-district, Suan Luang District, Bangkok 10250	None

¹ Special Interest is the disclosure of information of the independent directors who may granted proxies from the shareholders that there are any special interests in the agenda of the shareholders' meeting other than the other directors, such as the agenda for the appointment of directors in place of those retiring by rotation since the director may re-elected to be the director for another term. In this regards, the directors' remuneration is not considered a special interest as mentioned above.