

Information of the Company's Independent Directors who represent to be a proxy in the AGM 2021

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	66	No. 5 Soi Phahonyothin 17, Chatuchak Sub-district, Chatuchak District, Bangkok 10900	None
2. Mr. Yokporn Tantisawetrat	Independent Director	66	No. 94 Soi Pattanakan 40, Suan Luang Sub-district, Suan Luang District, Bangkok 10250	4
3. Professor Dr. Bundhit Eua-arporn	Independent Director	56	No. 147/10 Soi Mooban Panya, Suan Luang Sub-district, Suan Luang District, Bangkok 10250	4

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.