

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

Name of Directors	Position	Age	Address	Special Interest¹ in the agenda considered
1. Associate Professor Dr. Naris Chaiyasoot	Independent Director and Chairman of the Board	71	Banpu Power Public Company Limited 26th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400	None
2. Mr. Yokporn Tantisawetrat	Independent Director	71		None
3. Professor Dr. Patchanita Thamyongkit	Independent Director	49		None
4. Mr. Kijja Sripatthangkura	Independent Director	65		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.