

Information of independent directors nominated by the Company as a proxy
from the shareholders

Name-Surname Mr. Prasan Hokchoon
Title Independent Director and Chairman of Audit Committee
Age 65 years
Address 36/283 Soi Saimai 23 Kwaeng Saimai, Khet Saimai, Bangkok 10220



Name-Surname Mr. Siriwat Likitnuruk
Title Independent Director and Audit Committee Member
Age 68 years
Address 304 Soi Yothinpattana 3 Yaek 4, KlongChan, BangKapi, Bangkok 10240



Name-Surname Mr. Panya Boonyapiwat
Title Independent Director
Age 58 years
Address 46/11 Moo 12, KlongKum, BuengKum, BangKapi, Bangkok 10240

