

Information of Independent Directors for Proxy Appointment

	Name	Mr. Manop Thanomkitti
	Type of Director	Independent Director
	Age	71
	Address	87/1 Capital Tower, All Seasons Place, 25 th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok
	Interest in the Agendas of the Meeting	None

	Name	Mr. Noppol Milinthanggoon
	Type of Director	Independent Director
	Age	69
	Address	87/1 Capital Tower, All Seasons Place, 25 th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok
	Interest in the Agendas of the Meeting	None