

TRANSLATION**Information of Independent Directors being Nominated as Proxies by Shareholders.**

1. Name - **Mr. Padoong Techasarintr**

Type of Director - Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance and Risk Management Committee and Member of the Remuneration Committee

Age - 80 Years

Nationality - Thai

Address - 41/9 Rimklongbangsaka Road, Khwaeng Bang Kho, Khet Chom Thong, Bangkok 10150

Having /not having special interest that is different from other directors in every agenda proposed at this meeting - Agenda 1 - Agenda 3 not having special interest



2. Name - **Dr. Utid Tamwatin**

Type of Director - Independent Director, Member of the Audit Committee and Member of the Corporate Governance and Risk Management Committee

Age - 71 Years

Nationality - Thai

Address - 13 Soi Inthamara 40, Khwaeng/Khet Din Daeng, Bangkok 10400

Having /not having special interest that is different from other directors in every agenda proposed at this meeting - Agenda 1 – Agenda 3 not having special interest



3. Name - **Mr. Krisada Visavateeranon**

Type of Director - Independent Director, Member of the Audit Committee and Member of the Corporate Governance and Risk Management Committee

Age - 70 Years

Nationality - Thai

Address - 59/295 Moo 3, Chaengwattana Road, Khwaeng Khlong Kluea, Khet Pak Kret, Nonthaburi 11120

Having /not having special interest that is different from other directors in every agenda proposed at this meeting - Agenda 1 – Agenda 3 not having special interest

