

Information of Independent Directors for Shareholders' Appointment of Proxy

- 1. Name** Police General Manoo Mekmok **Age** 62 years
Independent Director and Chairman of the Nomination Committee
- Address** 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,
Bangkok 10210
- Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting**
- Not having conflict of interest in any agenda proposed to this Annual
General Meeting of Shareholders



- 2. Name** Police Lieutenant General Jirabhop Bhuridej **Age** 47 years
Independent Director and Member of the Nomination Committee
- Address** 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,
Bangkok 10210
- Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting**
- Not having conflict of interest in any agenda proposed to this Annual
General Meeting of Shareholders

