

Information of Independent Directors for Shareholders' Appointment of Proxy

- 1. Name** Admiral Suvin Jangyodsuk **Age** 60 years
 Independent Director/Chairman of the Risk Management Committee/
 Member of the Corporate Governance Committee

Address 333 Cherdwutagard Road, Sikan, Don Mueang, 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** Mr. Somsak Phusakul **Age** 60 years
 Independent Director

Address 333 Cherdwutagard Road, Sikan, Don Mueang, 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
- 3. Name** Miss Trithip Sivakriskul **Age** 59 years
 Independent Director/Chairman of the Audit Committee/
 Member of the Corporate Governance Committee

Address 333 Cherdwutagard Road, Sikan, Don Mueang, 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

