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### Information of Independent Directors Proposed to be Shareholders' Proxies

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1) Name : Mr. Prasit Dheeraratbongkot  
Position in the Company : Independent Director / Chairman of the Audit Committee  
Age (Year) : 65 Years  
Nationality : Thai  
Address : 16/68 Soi Sukhumvit 68, Bangna, Bangkok.  
Company Shareholding : -None-  
Conflict of Special Interest in the Agenda : -None-

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2) Name : Ms. Panicha Pongsivapai  
Position in the Company : Independent Director / Member of the Audit Committee  
Age (Year) : 52 years  
Nationality : Thai  
Address : 207 Soi Prachachuen 11, Prachachuen Rd.,Bangsue, Bangkok  
Company Shareholding : -None-  
Conflict of Special Interest in the Agenda : -None-

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