

Information of Independent Directors Proposed to be Shareholders' Proxies

1) Name : Ms. Panicha Pongsivapai
Position in the Company : Independent Director / Member of the Audit Committee
Age (Year) : 53 years
Nationality : Thai
Address : 207 Soi Prachachuen11, Prachachuen Rd.,Bangsue, Bangkok
Company Shareholding : -None-

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- Having no conflict of interest that differs from other directors in every agenda items proposed for the shareholders' meeting
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2) Name : Ms. Pordee Khanistanan
Position in the Company : Independent Director / Member of the Audit Committee
Age (Year) : 53 years
Nationality : Thai
Address : 2/271 Soi Mahatlekluang 1, Lumpini, Pathumwan, Bangkok
Company Shareholding : -None-

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- Having no conflict of interest that differs from other directors in every agenda items proposed for the shareholders' meeting
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