




## Information of the Independent directors for proxy appo

	<b>Name</b>	Mr. Noppol Milinthangoon
	<b>Type of Director</b>	Independent Director
	<b>Age</b>	72
	<b>Address</b>	1818 Rasa Two Building, 15 Floor, Petchaburi Road, Makkasan, Ratchathewi, Bangkok 10400 Thailand
	<b>Interest in the Agendas of the Meeting</b>	None

	<b>Name</b>	Dr. Chatchai Payuhanaveechai
	<b>Type of Director</b>	Independent Director
	<b>Age</b>	65
	<b>Address</b>	1818 Rasa Two Building, 15 Floor, Petchaburi Road, Makkasan, Ratchathewi, Bangkok 10400 Thailand
	<b>Interest in the Agendas of the Meeting</b>	None

	<b>Name</b>	Dr. Chaipat Lertlucktaweekul
	<b>Type of Director</b>	Independent Director
	<b>Age</b>	54
	<b>Address</b>	1818 Rasa Two Building, 15 Floor, Petchaburi Road, Makkasan, Ratchathewi, Bangkok 10400 Thailand
	<b>Interest in the Agendas of the Meeting</b>	None