




## Information of Independent Directors for Proxy Appointment

	Name	Mr. Noppol Milinhanggoon
	Type of Director	Independent Director
	Age	71
	Address	1818, Rasa Two Building, 15th Floor, Phetchaburi Road, Makkasan, Ratchathewi, Bangkok 10400
	Interest in the Agendas of the Meeting	None

	Name	Mr. Manop Thanomkitti
	Type of Director	Independent Director
	Age	73
	Address	1818, Rasa Two Building, 15th Floor, Phetchaburi Road, Makkasan, Ratchathewi, Bangkok 10400
	Interest in the Agendas of the Meeting	None

	Name	Mr. Chaipat Lertlucktaweekul
	Type of Director	Independent Director
	Age	65
	Address	1818, Rasa Two Building, 15th Floor, Phetchaburi Road, Makkasan, Ratchathewi, Bangkok 10400
	Interest in the Agendas of the Meeting	None