

**Information of the Independent Directors and director proposed by the Company
as proxy of shareholders**

1. Mr. Suwat Laicharoensup	
Age	70 years
Position	Independent Director, Member of Audit Committee and Chairman of Nomination and Remuneration Committee
Business address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
Having interest / Non-interest in the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none"> • Having interest in Agenda 5 – To Consider and Elect the Directors to Replace those Retiring by Rotation • Having interest in Agenda 6 - To Consider and Approve the Directors' Remuneration for the Year 2020 • No special interest which is different from other directors in all agenda proposed at the 2020 Annual General Meeting
2. Mr. Vichit Kornvityakoon	
Age	69 years
Position	Independent Director, Member of Audit Committee and Chairman of Corporate Governance Committee
Business address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
Having interest / Non-interest in the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none"> • Having interest in Agenda 6 - To Consider and Approve the Directors' Remuneration for the Year 2020 • No special interest which is different from other directors in all agenda proposed at the 2020 Annual General Meeting
3. Miss Nopporn Tirawattanagool	
Age	65 years
Position	Director and Nomination and Remuneration Committee Member
Business address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
Having interest / Non-interest in the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none"> • Having interest in Agenda 6 - To Consider and Approve the Directors' Remuneration for the Year 2020 • No special interest which is different from other directors in all agenda proposed at the 2020 Annual General Meeting