


**Information of Independent Director to Support the Appointment of a Proxy
(in case of such Independent Director is appointed as a proxy)**

Name - Surname	: Mr. Sommart Sangkhasap	
Age	: 84 years	
Present position in the company	: 2003 – Present : Independent Director : Audit Committee Member : Corporate Governance Nomination : and Remuneration Committee Member	
Period of directorship	: 16 years : 5 periods and 1 year (1 period : 3 years)	
Present address	: No. 51, Huaykwang sub-district, : Huaykwang district, Bangkok 10320	
Education	: Bachelor's Degree in Law, Thammasart University. : Bachelor's Degree in Finance, Thammasart University. : Bachelor's Degree in Commerce, Thammasart University	
Conflict of interest on the meeting's agenda	: None	

Name - Surname	: Dr. Sutham Vanichseni	
Age	: 71 years	
Present position in the company	: 2016 – Present : Independent Director : Audit Committee Member : Corporate Governance Nomination : and Remuneration Committee Member	
Period of directorship	: 3 years : 1 period (1 period : 3 years)	
Present address	: No. 64, Soi Ramkhamhaeng 64 (Taratip 2), Huamark, : Bangkok, Bangkok 10250	
Education	: Ph.D, Chemical Engineering, Imperial College of Science and : Technology, University of London (Imperial College London) : Bachelor of Engineering (Hons), University of Cantsbury, : New Zealand	
Conflict of interest on the meeting's agenda	: None	
