

**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. Prasong Vara-ratanakul
Age	: 72 years
Present position in the company	: 1999 – Present : Independent Director : Audit Committee Chairman : Corporate Governance, Nomination and Remuneration Chairman
Period of directorship	: 21 years : 7 periods (1 period : 3 years)
Present address	: No. 4/804, Moo 8, Sub-district Dogmai, District Pravet, Bangkok 10250
Education	: Master of Public Administration Chulalongkorn University : Bachelor of Commerce Chulalongkorn University : Bachelor of Law Ramkhamhaeng University
Conflict of interest on the meeting's agenda	: None




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Name - Surname	: Mr. Chetawan Anuntasomboon
Age	: 66 years
Present position in the company	: 2018 – Present : Independent Director : Audit Committee Member : May 2019 – Present : Corporate Governance, Nomination and Remuneration Committee Member
Period of directorship	: 2 years : - periods and 2 years (1 period : 3 years)
Present address	: No. 59/72, Soi Nimitmai 28, Samwa Tawan Ok sub-district, Khleng Samwa district, Bangkok 10510.
Education	: Barrister at Law, Institute of Legal Education of the Thai Bar Association Bachelor's Degree in Law, Ramkhamhaeng University
Conflict of interest on the meeting's agenda	: None

