

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	: 73 years
Present position in the company	: 1999 – Present : Independent Director : Audit Committee Chairman : Corporate Governance, Nomination and Remuneration Chairman
Period of directorship	: 22 years
Term of directorship	: 7 terms (1 term: 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



Name - Surname	: Mr. Chetawan Anuntasomboon
Age	: 67 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	: 3 years
Term of directorship	: 1 term (1 term : 3 years)
Present address	: No. 59/72, Soi Nimitmai 28, Samwa Tawan Ok sub-district, Khlong 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

