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Information of the Independent Directors for consideration as proxy holder

(As of 19 March 2021)

1. Mr. Pirom Chamsai
Independent Director and Chairman of Audit Committee
Age 65 years
Address: 88/67 Soi Phaholyothin 7, Phaholyothin Road, Samsen Nai Sub-district, Phayathai District, Bangkok 10400
Having special interest in:
Agenda 5: To consider the appointment of directors to replace those retiring by rotation
Agenda 6: To consider and approve the director's remuneration for the year 2021

2. Mrs. Suphasri Sutanadhan
Independent Director and Member of Audit Committee
Age 64 years
Address: 39 Phakamas Village, Pattanakarn Road, Suan Luang Sub-district, Suan Luang District, Bangkok 10250
Having special interest in:
Agenda 6: To consider and approve the director's remuneration for the year 2021

3. Mr. Surapol Srangsomwong
Independent Director and Member of Audit Committee
Age 62 years
Address: 52/24 Soi Langsuan, Lumpini Sub-district, Patumwan District, Bangkok 10330
Having special interest in:
Agenda 6: To consider and approve the director's remuneration for the year 2021