

-Translation-

Information of the Independent Directors for consideration as proxy holder

1. **Mr. Pirom Chamsai**

Independent Director and Chairman of Audit Committee

Age 62 years

Address: 88/67 Soi Phaholyothin 7, Phaholyothin Road, Samsen Nai Sub-district,
Phayathai District, Bangkok 10400

Having interest in Agenda 5: To consider the election of directors to replace those retiring by rotation
and appointed as additional director

Agenda 6: To consider and approve the director's remuneration for the year 2018

2. **Mr. Suchai Vatanatrinakul**

Independent Director and Member of Audit Committee

Age 77 years

Address: 205/213 Soi Phasuksanti 6/5, Pattanakarn Road, Prawet Sub-district, Prawet District,
Bangkok 10250

Having interest in Agenda 5: To consider the election of directors to replace those retiring by rotation
and appointed as additional director

Agenda 6: To consider and approve the director's remuneration for the year 2018

3. **Mr. Surabhan Purnagupta**

Independent Director and Member of Audit Committee

Age 63 years

Address: 37 Soi Ari Samphan 3, Phaholyothin Road, Samsen Nai Sub-district,
Phayathai District, Bangkok 10400

Having interest in Agenda 6: To consider and approve the director's remuneration for the year 2018