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Information of the Independent Directors for consideration as proxy holder

1. **Mr. Pirom Chamsai**

Independent Director and Chairman of Audit Committee

Age 63 years

Address: 88/67 Soi Phaholyothin 7, 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 2019

2. **Mr. Surabhan Purnagupta**

Independent Director and Member of Audit Committee

Age 64 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 2019

3. **Mrs. Suphasri Sutanadhan**

Independent Director and Member of Audit Committee

Age 62 years

Address: 39 Phakamas Village, Pattanakarn Road, Suan Luang Sub-district,
Suan Luang District, Bangkok 10250

Having interest in Agenda 6: To consider and approve the director's remuneration for the year 2019

4. **Mr. Surapol Srangsomwong**

Independent Director and Member of Audit Committee

Age 61 years

Address: 52/24 Soi Langsuan, Lumpini Sub-district, Patumwan District, Bangkok 10330

Having interest in Agenda 6: To consider and approve the director's remuneration for the year 2019