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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 65 years

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

Having special interest in Agenda 6: To consider and approve the director's remuneration for the year 2020

2. Mr. Surabhan Purnagupta

Independent Director and Member of Audit Committee

Age 66 years

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

Having special interest in Agenda 6: To consider and approve the director's remuneration for the year 2020

3. 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 2020

4. 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 2020