

**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	
	: None	
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, Khlung Samwa district, Bangkok 10510.	
Education	: Barrister at Law, Institute of Legal Education of the Thai Bar Association Bachelor's Degree in Law, Ramkamhaeng University	
Conflict of interest on the meeting's agenda	: None	