

Name List and Details of Independent Director
(in case the shareholder grant proxy to Independent Director)

1	Name-Surname	Mr. Suthep Dansiriviroj
	Age	65
	Address	42 Soi Mahawong tai, Din Daeng Sub- district , Din Daeng district, Bangkok.
	Title	Independent Director, Chairman of Audit Committee Chairman of Nomination and Remuneration Committee.
	Conflict of interest on The Meeting's agenda	The Director has conflict of interest on the Meeting's agenda 7 consider the directors' remuneration.
2	Name-Surname	Mr. Arun Eamsureya
	Age	52
	Address	63/1,Soi Ngam Dooplee,Thungmahamek Sub- district ,Sathon District , Bangkok.
	Title	Independent Director, Audit Committee, Nomination and Remuneration Committee.
	Conflict of interest on The Meeting's agenda	The Director has conflict of interest on the Meeting's agenda 7 consider the directors' remuneration.