

Summarized information of the independent directors proposed by the Company to be proxies
on behalf of the shareholders who cannot attend the Meeting in person

1	Name-Surname	Mr. Thanachai Santichaikul
	Age	66
	Address	46 Soi Phatthanakan 65 Yak 1, Prawet Sub-district , Prawet district, Bangkok.
	Title	Independent Director, Chairman of Audit Committee, Risk Committee
	Conflict of interest on The Meeting's agenda	Agenda 7; consider and approve the payment of the remuneration and the meeting allowance of the directors of the Company for the Year 2020
	Special conflict of interest on The Meeting's agenda	None
2	Name-Surname	Mr. Attapon Chodchoy
	Age	64
	Address	39/99, Ratchadopisek Road, Chan Kasem Sub-district, Chatuchak District , Bangkok.
	Title	Independent Director, Audit Committee, Risk Committee
	Conflict of interest on The Meeting's agenda	Agenda 7; consider and approve the payment of the remuneration and the meeting allowance of the directors of the Company for the Year 2020
	Special conflict of interest on The Meeting's agenda	None