

Brief information of independent directors proposed by the Company to be proxies
in place of Shareholders who cannot attend the Meeting in person

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| 1 | Name-Surname | Mr. Thanachai Santichaikul |
| | Age | 59 |
| | Address | 46 Soi Pattanakarn 65 Yek 1, Prawet Sub-district, Prawet
District, Bangkok |
| | Title | Independent Director, Chairman of Audit Committee. |
| | Conflict of interest on The Meeting's
agenda | -None- |
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| 2 | Name-Surname | Mr. Attapon Chodchoy |
| | Age | 57 |
| | Address | 39/99 Ratchadapisek Rd. Chandrakasem Sub-district, Jatujak
District, Bangkok. |
| | Title | Independent Director, Audit Committee. |
| | Conflict of interest on The Meeting's
agenda | -None- |