

**Information of the Independent Directors and director proposed by the Company  
as proxy of shareholders**

<b>1. Mr. Suwat Laicharoensup</b>	
<b>Age</b>	70 years
<b>Position</b>	Independent Director, Member of Audit Committee and Chairman of Nomination and Remuneration Committee
<b>Business address</b>	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
<b>Having interest / Non-interest in the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"> <li>• Having interest in Agenda 5 – To Consider and Elect the Directors to Replace those Retiring by Rotation</li> <li>• Having interest in Agenda 6 - To Consider and Approve the Directors' Remuneration for the Year 2020</li> <li>• No special interest which is different from other directors in all agenda proposed at the 2020 Annual General Meeting</li> </ul>
<b>2. Mr. Vichit Kornvityakoon</b>	
<b>Age</b>	69 years
<b>Position</b>	Independent Director, Member of Audit Committee and Chairman of Corporate Governance Committee
<b>Business address</b>	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
<b>Having interest / Non-interest in the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"> <li>• Having interest in Agenda 6 - To Consider and Approve the Directors' Remuneration for the Year 2020</li> <li>• No special interest which is different from other directors in all agenda proposed at the 2020 Annual General Meeting</li> </ul>
<b>3. Miss Nopporn Tirawattanagool</b>	
<b>Age</b>	65 years
<b>Position</b>	Director and Nomination and Remuneration Committee Member
<b>Business address</b>	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
<b>Having interest / Non-interest in the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"> <li>• Having interest in Agenda 6 - To Consider and Approve the Directors' Remuneration for the Year 2020</li> <li>• No special interest which is different from other directors in all agenda proposed at the 2020 Annual General Meeting</li> </ul>