

Information of Independent directors and Audit Committee proposed as the proxy from shareholder



Name : Dr. Sunee Sornchaitanasuk
Position in the Company : Chairman of Audit Committee and Independent directors
Age : 58 years
Address : 819/8 Soi Pariyanon 1, Sathupradit 57 rd., Bangphongphang, Yannawa, Bangkok 10120
Conflict of interest in agenda : **Agenda 6 :** To consider and approve the remuneration of directors



Name : Mr. Jeerawat Kulsapudom
Position in the Company : Independent directors and Audit Committee
Age : 49 years
Address : 34/57 Soi Sukhumvit 59, Sukhumvit rd., Klongtannuea, Wattana, Bangkok 10110
Conflict of interest in agenda : **Agenda 5 :** To consider and approve the appointment of directors replacing those retire by rotation
Agenda 6 : To consider and approve the remuneration of directors

Remark

Information of Independent Director disclosed in the Annual Report of 2019 under Board of Directors and management