

Information of Independent Directors and Audit Committee
proposed as the proxy from shareholders



1. Name: **Dr. Sunee Sornchaitanasuk**
Position in the Company: Chairman of Audit Committee and Independent Directors
Age: 59 years old
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



2. Name: **Mr. Jeerawat Kulsapudom**
Position in the Company: Independent Directors and Audit Committee
Age: 50 years old
Address: 34/57 Soi Sukhumvit 59,
Sukhumvit rd., Klongtannuea,
Wattana, Bangkok 10110
- Conflict of interest in agenda: **Agenda 6:** To consider and approve the remuneration of Directors

Remark

Information of Independent Director disclosed in the Annual Report of 2020 under Board of Directors and management