

## Information of independent directors proposed as proxies of shareholders

Name	Position	Age	Address	Shareholding	Conflict of Interest in the Agenda
1. Mrs. Saowanee Kamolbutr 	Independent Director Member of Board of Director Chairman of Audit Committee Vice Chairman of Nomination and Remuneration Chairman of Risk Management Committee	66	133 Chokchai 4 Soi 30 Ladprao Sub-District Ladprao District Bangkok	None	<u>Agenda 6</u> To consider and approve the remuneration of the Directors for 2019 and directors' bonus for the year 2018
2. Mr. Sanchai Jullamon 	Independent Director Member of Board of Director Member of Audit Committee Member of Nomination and Remuneration	58	72/51 Soi Indramara 1 Suthisarnvinijchai Rd., Samsaennai Sub-district Phayathai District Bangkok	None	<u>Agenda 6</u> To consider and approve the remuneration of the Directors for 2019 and directors' bonus for the year 2018
2. Mr. Kanit Patsaman 	Independent Director Member of Board of Director Member of Audit Committee Member of Nomination and Remuneration Member of Risk Management Committee	56	67/204 Moo 1 Thoongsonghong Sub-district Laksi District Bangkok	None	<u>Agenda 6</u> To consider and approve the remuneration of the Directors for 2019 and directors' bonus for the year 2018