


Information of independent directors proposed as proxies of shareholders

Name	Position	Age	Address	Share holding	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	67	133 Chokchai 4 Soi 30 Ladprao Sub-District Ladprao District Bangkok	None	<u>Agenda 7</u> To consider and approve the remuneration of the Directors for 2020 and directors' bonus for the year 2019