



Information of independent directors proposed as proxies of shareholders

| Name | Position | Age | Address | Shareholding | Conflict of Interest in the Agenda |
|--|--|-----|---|--------------|--|
| 1. 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 2018 and directors' bonus for the year 2017 |
| 2. Mr. Kanit Patsaman  | Independent Director Member of Board of Director Member of Audit Committee Member of Nomination and Remuneration Member of Risk Management | 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 2018 and directors' bonus for the year 2017 |