

Information of independent directors proposed as proxies of shareholders

Name	Position	Age	Address	Shareholding	Conflict of Interest in the Agenda
<p>1. Mr. Kanit Patsaman</p> 	<p>Independent Director Member of Board of Director Member of Audit Committee Member of Nomination and Remuneration Member of Risk Management Committee</p>	58	<p>67/204 Moo 1 Thoongsonghong Sub-district Laksi District Bangkok</p>	None	<p><u>Agenda 6</u> To consider and approve the remuneration of the Directors for 2019 and directors' bonus for the year 2018</p>
<p>2. Miss Urawee Ngowroongrueng</p> 	<p>Independent Director Member of Board of Director Member of Audit Committee</p>	61	<p>59/403 Soi Borommaratchachonnani 101 Sala Thammasop Sub-district Thaweewattana District Bangkok</p>	None	<p><u>Agenda 6</u> To consider and approve the remuneration of the Directors for 2019 and directors' bonus for the year 2018</p>