

Information of the Independent Director nominated by The Company to be shareholders' proxy

Name	Age	Position	Address	To have a stake in proposed agenda item
Mr. Jirayut Rungsrihong	54	Independent Director/ Chairman of the Audit Committee / Nomination & Remuneration and Corporate Governance Committee	147/54 Panya Village, Phatthanakan 30 Road, Suan Luang, Bangkok 10250	None
Mr. Adisak Ruckariyaphong	46	Independent Director / Member of the Audit Committee / Chairman of Risk Management Committee/ Nomination & Remuneration and Corporate Governance Committee	122 Ramkhamhaeng Road, Saphansoong, Bangkok 10240	None

Note: The details of brief personal candidate profile are enclosed in The Annual Report 2019