

**Name List and Details of Independent Director
(in case the shareholder grant proxy to Independent Director)**

Name-Surname : Mr. Phisit Dachanabhirom

Title : Independent Director and Chairman of the Audit Committee
Chairman of the Nomination and Remuneration Committee

Age : 70 years

Address : 183 Regent House, 19th Floor, Rajadamri Road, Lumpini,
Patumwan, Bangkok 10330

**Conflict of interest on
the Meeting's agenda** : The Director has conflict of interest on the Meeting's agenda 6
consider the directors' remuneration