





**Information of the Independent Directors who the Company proposes
for being proxies of the shareholders**

Name and Surname	: Prof. Pirom Kamolratanakul, M.D., M.SC	
Type of Directorship Proposed	: Independent Director Audit Committee Member Chairman of the Corporate Social Responsibility Committee	
Age	: 70 years	
Address	: 251/251 Moo. 3, Sammakorn village, Soi Ramkhamhaeng 112, Ramkhamhaeng Road, Khwaeng Saphan Sung, Khet Saphan Sung, Bangkok 10240	
Holding directorship for	: 2 years (Date of First Director's Appointment 11 May 2016)	
Shareholding portion	: None	
Being stakeholders in any Agenda in this meeting	: Having vested interest in Agenda 7: To consider and approve the remuneration of the Board of Directors for 2018	

Name and Surname	: Police General Krisna Polananta	
Type of Directorship Proposed	: Independent Director Audit Committee Member Nomination, Remuneration and Corporate Governance Committee Member	
Age	: 68 years	
Address	: 4069, Soi Yotin Pattana 11 Yaek 5, Pradit Manutham Road, Khwaeng Klongchan, Khet Bangkok, Bangkok 10240	
Holding directorship for	: 6 years (Date of First Director's Appointment 23 February 2012)	
Shareholding portion	: None	
Being stakeholders in any Agenda in this meeting	: Having vested interest in Agenda 7: To consider and approve the remuneration of the Board of Directors for 2018	