



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

Name and Surname : **Mr. Prasit Kovilaikool**

Type of Directorship Proposed : Independent Director
Chairman of the Audit Committee,
Sustainability Development Committee Member

Age : 76 years

Address : 99 Soi Rubia, Sukhumvit 42 Road,
Phra Kanong Sub-district, Klong Toey District, Bangkok 10110

Holding directorship for : 10 years 5 Months
(Date of First Director's Appointment 23 February 2010)

**Shareholding proportion
in the Company** : None

**Being stakeholders in any
Agenda in this meeting** : No Major Conflict of Interest in Agenda 1 to 6



Name and Surname : **Associate Prof. Kamjorn Tatiyakavee**

Type of Directorship Proposed : Independent Director
Sustainability Development Committee Member

Age : 64 years

Address : 99 Soi Rubia, Sukhumvit 42 Road,
Phra Kanong Sub-district, Klong Toey District, Bangkok 10110

Holding directorship for : 3 years 5 Months
(Date of First Director's Appointment 15 February 2017)

**Shareholding proportion
in the Company** : None

**Being stakeholders in any
Agenda in this meeting** : No Major Conflict of Interest in Agenda 1 to 6





Name and Surname : **Mr. Rungson Sriworasart**
Type of Directorship Proposed : Independent Director
Age : 64 years
Address : 99 Soi Rubia, Sukhumvit 42 Road,
Phra Kanong Sub-district, Klong Toey District, Bangkok 10110
Holding directorship for : 4 years 8 Months
(Date of First Director's Appointment 11 November 2015)
Shareholding proportion in the Company : None
Being stakeholders in any Agenda in this meeting : No Major Conflict of Interest in Agenda 1 to 6



Name and Surname : **General Thanadol Surarak**
Type of Directorship Proposed : Independent Director
Age : 62 years
Address : 99 Soi Rubia, Sukhumvit 42 Road,
Phra Kanong Sub-district, Klong Toey District, Bangkok 10110
Holding directorship for : 1 year 2 Months
(Date of First Director's Appointment 14 May 2019)
Shareholding proportion in the Company : None
Being stakeholders in any Agenda in this meeting : No Major Conflict of Interest in Agenda 1 to 6