





**List of Independent Directors whom the Company Nominated as proxies for the Shareholders**

	1	Mr. Prasit Kovilaikool
		Independent Director and Chairman of the Audit Committee
		Age: 79 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.
	2	Mr. Rangson Sriworasat
		Independent Director and Chairman of the Nomination and Remuneration Committee
		Age: 67 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.
	3	Mrs. Nuntawan Sakuntanaga
		Independent Director and Chairman of the Corporate Governance Committee
		Age: 64 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.
	4	Mr. Pongpanu Svetarundra
		Independent Director and Member of the Nomination and Remuneration Committee
		Age: 63 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.

	5	Pol. Gen. Rungroj Sangkram
		Independent Director and Member of the Corporate Governance Committee,
		Age: 63 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having conflict of interest in the Agenda 4 due to the fact that he is nominated to be elected as a director.

	6	Mr. Vachara Tuntariyanond
		Independent Director, and Member of the Audit Committee
		Age: 64 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.

	7	Associate Prof. Tithiphan Chuerboonchai
		Independent Director, Member of the Corporate Governance Committee, and Member of the Risk Management Committee
		Age: 69 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.

	8	Mr. Santi Pongjareanpit
		Independent Director and Member of the Audit Committee
		Age: 66 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.