

**Information of Independent Directors
who can be appointed as a proxy for a shareholder who cannot attend the meeting**

Name	Age	Position	Address	Having an conflict of interest on the proposed agenda for the 2020 Annual General Meeting
1. Mr. Nuttachat Charuchinda	65	Independent Director / Chairman of the Risk Management Committee	52/48 Bang Khen Muang Nonthaburi Nonthaburi 11000	none
2. Miss Siriwan Chierapong	65	Independent Director / Member of the Audit Committee	11/127 Sao Thong Hin Bang Yai Nonthaburi 11140	none
3. Mr. Charcrie Buranakanonda	64	Independent Director / Member of the Corporate Governance Committee	21/1 Wongsawang Bang Sue Bangkok 10800	none
4. Air Marshal Boonsuib Prasit	66	Independent Director / Member of the Nomination and Remuneration	7/24 Moo 4 Wat Chalo Bang Kruai Nonthaburi 11130	none

Remarks:

1. All Independent Directors have no special conflict of interest in the agenda of the 2020 Annual General Meeting.