

### Information of Independent Directors for Shareholders' Proxies

**Mr.Kamthon Wangudom**

**Age 73 Year**



**Position**

Independent Director, Chairman, Audit Committee

**Address**

Residing at No 99/99 Road Talad- Lark Tumbon/Subdistrict Bangkung Amphur/District Muangsuratthani  
Province Suratthani Postal Code 84000

**Conflict interest in the Agenda**

- (6) To consider and approve the election of directors to replace the directors retired by rotation and the election of additional directors
- (7) To consider and approve the remuneration and meeting allowance for the directors for the year 2020

**Mr.Samrieng Mekkiengkrai**

**Age 65 Years**



**Position**

Independent Director, Chief of Audit Committee, Chief of Nomination and Remuneration Committee

**Address**

Residing at No79/356 Road Phayathai Tumbon/Subdistrict ThanonPhayathai Amphur/District Ratchathevi  
Province Bangkok Postal Code 10400

**Conflict interest in the Agenda**

- (7) To consider and approve the remuneration and meeting allowance for the directors for the year 2020

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