

Information of the Independent Directors for Shareholders' Proxies

Mr.Kamthon Wangudom

Age 74 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

(12) To consider and approve the remuneration and meeting allowance for the directors for the year 2021

Mr.Samrieng Mekkiengkrai

Age 66 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

(12) To consider and approve the remuneration and meeting allowance for the directors for the year 2021
