

**Details of the Independent Directors Proposed as Proxy Holders
for the 2019 Annual General Meeting of Shareholders**

| Name | Position | Age | Address | Interest in agenda item |
|-----------------------------------|---|----------|---|-------------------------|
| 1. Dr. Naris Chaiyasoot | <ul style="list-style-type: none"> - Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee - Independent Director | 63 years | No.26/21 Moo 5, Si Satchanalai Village., Soi Pramuansuk, Rungpracha Road, Wat Chalo, Bang Kruai, Nonthaburi province ¹ | 6 and 7 |
| 2. Mr. Suvit Mapaisansin | <ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Member of the Corporate Governance and Ethics Committee - Independent Director | 60 years | No.177 Soi Phibun Watthana, Rama 6 Road, Samsen Nai, Phaya Thai, Bangkok | 7 |
| 3. Mrs. Veeranuch Thammavaranucpt | <ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Corporate Governance and Ethics Committee - Independent Director | 47 years | No.232/1 Soi Latphrao 71, Khlong Chaokhunsing, Wang Thonglang, Bangkok | 7 |
| 4. Mr. Chanitr Charnchainarong | <ul style="list-style-type: none"> - Member of the Audit Committee - Independent Director | 55 years | No.150 Nanglinchee Road, Thung Maha Mek, Sathon, Bangkok | 6 and 7 |