

**Details of the Independent Directors Proposed as Proxy Holders
for the 2020 Annual General Meeting of Shareholders**

Name	Position	Age	Address	Interest in agenda item	Special Interest in agenda item *
1. Dr. Naris Chaiyasoot	- Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee - Independent Director	64 years	No.26/21 Moo 5, Soi Satchanalai Village., Soi Pramuansuk, Rungpracha Road, Wat Chalo, Bang Kruai, Nonthaburi province 11130	Agenda 7	None
2. Mr. Suvit Mapaisansin	- Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Member of the Corporate Governance and Ethics Committee - Independent Director	61 years	No.177 Soi Phibun Watthana, Rama 6 Road, Samsen Nai, Phaya Thai, Bangkok 10400	Agenda 7	None
3. Mr. Chanitr Charnchainarong	- Member of the Audit Committee - Independent Director	56 years	No.150 Nanglinchee Road, Thung Maha Mek, Sathon, Bangkok 10120	Agenda 7	None
4. Mr. Warathorn Wongsawangsi	- Member of the Audit Committee - Member of the Corporate Governance and Ethics Committee - Independent Director	37 years	No. 18/88 Soi. Prasert-Manukitch 25 junction 2, Prasert-Manukitch Road, Chorakhe Bua, Ladprao, Bangkok 10230	Agenda 7	None

* **Special Interest** Special interest means having a special interest that is different from other directors in every agenda item proposed, include receive the benefits or compensation beyond the normal criteria.

** Additional condition as per Department of Business Development's Announcement dated February 4, 2013 regarding Proxy Granting, Proxy Holders' Voting Rights, and Delivery of an Invitation to Shareholders' Meeting of Public Company

G. The vote casting of a proxy holder is considered as a vote made on behalf of a proxy grantor. Therefore, a proxy holder, including those proxy holders who are independent directors that may have conflict of interest in any agenda, can still cast a vote on that agenda, on behalf of a proxy grantor who has no conflict of interest.