

(Translation)**Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the Annual General Meeting of Shareholders for the year 2021**

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| Name | : | Mr. Akarat Na Ranong |
| Position | : | Independent Director and Chairman of the Audit Committee |
| Age | : | 67 years |
| Address | : | 256 Soi Sukhumvit 55(Thonglor) Khlong Tan Nuea, Wattana , Bangkok 10110 |
| Family relationship with executives of the Company | : | None |
| Educational background | : | - Master's Degree ,Business Administration (Management) , Marshall University, USA. |
| Training relating to role and duties of director | : | - Ethical Leadership Program (ELP 17/2019) (2562) :IOD - Role of the Chairman Program (2560) : IOD - Director Certification Program (2556) :IOD - Role of the Compensation Committee (2550) : IOD - Director Accreditation Program (2550) : IOD - Audit Committee Program (2547) :IOD - Certificate, Leader Program, Capital Market Academy (Class 6) (2008) |
| Shareholding in the company | : | None |
| Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the year 2021 for consideration | : | Agenda 6: To consider and approve the directors' remuneration for 2021. |

(Translation)

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| Name | : | Mr. Kamol Ratanachai |
| Position | : | Independent Director and Audit Committee |
| Age | : | 55 years |
| Address | : | 54 Soi Ramkhamhaeng 58/3 separation 4 Hua Mak, Bangkapi , Bangkok 10240 |
| Family relationship with executives of the Company | : | None |
| Educational background | : | <ul style="list-style-type: none">- Master of Business Administration (MBA), Bangkok University- Certified Internal Auditor (CIA), The Institute of Internal Auditor U.S.A. |
| Training relating to role and duties of director | : | <ul style="list-style-type: none">- CAC SME IA Certification: Thailand's Private Sector- Collective Action Coalition Against Corruption (CAC)- Ethical Leadership Program (ELP) (2562) : IOD- Corporate Governance for Executives (CGE) (2562): IOD- How to Develop a Risk Management Plan (HRP) (2561) : IOD- Risk Management Program for Corporate Leaders (2560) : IOD- Director Certification Program (2559) : IOD- Anti-Corruption : The Practical Guide (2558) : IOD- How to Measure the Success of Corporate Strategy(2556) :IOD- Successful Formulation & Execution of Strategy (2555) : IOD- Audit Committee Program (2552) : IOD- Director Accreditation Program (2551) : IOD |
| Shareholding in the company | : | None |
| Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the year 2021 for consideration | : | Agenda 6: To consider and approve the directors' remuneration for 2021. |