

## Details of Independent Director for appointment of Proxy by Shareholders

Name	Position	Age	Address	Conflict of Interest on the Agenda
Mr. Visit Tantisunthorn	Independent Director / Chairman of Audit Committee / Member of the Corporate Governance Committee	58	303/1 Soi Sukhumvit 49, Klongton,Watthana, Bangkok	No conflict of interest in all agenda items
Mr. Chotisak Asapaviriya	Independent Director/ Member of the Risk Management Committee	63	155/5 Soi Sukhumvit 39 (Phrom Phong), Klongton-nua Wattana, Bangkok	No conflict of interest in all agenda items