

Information of the independent directors who serve as proxies

List of directors	Position	Age	Address	Interest in the agenda to be considered
1. Mrs. Tipawan Chayutimanta	Independent Director Chairman of the Audit Committee and audit committee	68	Jenkongklai Public Company Limited No. 944 Mitrtown Office Tower Building, Room 1707 - 1708, 17th Floor, Rama 4 Road, Wangmai Subdistrict, Pathumwan District, Bangkok 10330	Not on every agenda