

**Name list and profiles of the company's Independent Directors**  
**For Shareholders to consider to appoint the Independent Director to be a proxy**



**Mr. Amphon Ruayfupant**

Type of director	Independent Director, Member of Audit Committee, Member of Nomination & Remuneration Committee, Member of Corporate Governance Committee
Interested person	Agenda no. 5 Remuneration of annual 2020
Age	51 Years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.



**Dr. Phusit Wonglorsaichon**

Type of director	Independent Director, Chairman of Corporate Governance Committee
Interested person	Agenda no. 5 Remuneration of annual 2020
Age	49 years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.