

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



Mr. Amnuay Yossuck

Type of director	Independent Director, Chairman of Audit Committee, Chairman of Nomination & Remuneration Committee
Interested person	Agenda no. 5 Remuneration of annual 2019
Age	82 Years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.



Mr. Ampon Ruayfupant

Type of director	Independent Director, Audit Committee, Nomination and Remuneration Committee, Corporate Governance Committee
Interested person	Agenda no. 5 Remuneration of annual 2019
Age	50 years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.