

**Information of Independent Directors for Appointment of Proxy**

**1. Prof. Dr. Kumchai Jongjakapun**

Chairman of Independent Directors / Chairman of the Audit Committee

Age : 59 Years

Address : 555/1 Energy Complex, Building A, 4<sup>th</sup> Floor, Vibhavadi Rangsit Road, Chatuchak,  
Chatuchak, Bangkok 10900

**Special Conflict of Interest in the proposed agenda: None**

**2. Mr. Apichart Jongskul**

Independent Director / Director to the Audit Committee

Age : 64 Years

Address : 555/1 Energy Complex, Building A, 4<sup>th</sup> Floor, Vibhavadi Rangsit Road, Chatuchak,  
Chatuchak, Bangkok 10900

**Special Conflict of Interest in the proposed agenda: None**

**3. Mr. Payungsak Chartsutipol**

Independent Director / Chairman of Corporate Governance and Sustainable Development Committee

Age : 67 Years

Address : 555/1 Energy Complex, Building A, 4<sup>th</sup> Floor, Vibhavadi Rangsit Road, Chatuchak,  
Chatuchak, Bangkok 10900

**Special Conflict of Interest in the proposed agenda: None**

**4. Mr. Suphit Suwagul**

Independent Director / Director to the Corporate Governance and Sustainable Development Committee

Age : 63 Years

Address : 555/1 Energy Complex, Building A, 4<sup>th</sup> Floor, Vibhavadi Rangsit Road, Chatuchak,  
Chatuchak, Bangkok 10900

**Special Conflict of Interest in the proposed agenda: None**

**5. Maj.Gen. Titawat Satiantip**

Independent Director / Director to the Corporate Governance and Sustainable Development  
Committee/ Director to the Nomination and Remuneration Committee

Age : 49 Years

Address : 555/1 Energy Complex , Building A, 4<sup>th</sup> Floor, Vibhavadi Rangsit Road, Chatuchak,  
Chatuchak, Bangkok 10900

**Special Conflict of Interest in the proposed agenda: None**

**Remark** : Profiles of 5 Independent Directors are described in the 2019 Annual Report

: All 5 above mentioned Independent Directors are considered to have no conflicts of interests in all agenda except the agenda item 4 : “To consider and approve the directors’ remuneration”, therefore, those independent directors who are granted proxies shall refrain from voting in such agenda item (unless shareholder clearly define their votes in the proxy B or C.)