

Details of Independent Director to be appointed as Proxy holder

**Name** Mr. Surapong Churangsarit

**Position in the Company** Vice Chairman and Chairman of Audit Committee

**Age** 60 years

**Address** 299/354 Moo 4, Tung Song Hong, Laksi, Bangkok 10210

**Shareholding in the Company** None

**Conflict of interest in any agenda** Agenda 8



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**Name** Assistant Professor Dr. Nakhun Thoraneenitiyan

**Position in the Company** Independent Director and Audit Committee

**Age** 39 years

**Address** 134/59 Nonthaburi Road, Ta-sai Sub-District, Meauang Nonthaburi,  
Nonthaburi 11000

**Shareholding in the Company** None

**Conflict of interest in any agenda** Agenda 8

