

**Information of Independent Directors who may be appointed as Proxy in
the 2021 Annual General Meeting of Shareholders**

Dr. Pakorn Apaphant

Age : 53 years
Address : 29/87 Moo 7, Bangkok Boulevard Chaengwattana,
Bypass Road, Bang Talad, Pak Kred, Nonthaburi 11120
Position in the Company : - Chairman of the Board of Directors
- Independent Director
- Chairman of Audit Committee
- Chairman of Nominating & Compensation Committee
- Corporate Governance Committee Member
Shareholding in the Company : - None -
Interest in the Agenda considered : - None -

