

**Information of Independent Directors who may be appointed as Proxy in
the 2019 Annual General Meeting of Shareholders**

<p>1. Mr. Vichai Srikwan</p> <p>Age : 70 years</p> <p>Address : 25/819 Moo 6 Chaengwattana Road, Bangtalad, Pakkret, Nonthaburi 11120</p> <p>Position in the Company : - Chairman of the Board of Directors - Independent Director - Audit Committee Member - Chairman of Nominating & Compensation Committee</p> <p>Shareholding in the Company : -None-</p> <p>Interest in the Agenda considered : Agenda 5</p>	
<p>2. Mr. Chaisak Angkasuwan</p> <p>Age : 69 years</p> <p>Address : 37 Charoennakorn 64 Road, Daokanong, Thonburi, Bangkok 10600</p> <p>Position in the Company : - Vice Chairman of the Board of Directors - Independent Director - Audit Committee Member - Chairman of Corporate Governance Committee</p> <p>Shareholding in the Company : -None-</p> <p>Interest in the Agenda considered : -None-</p>	
<p>3. Dr. Rathian Srimongkol, M.D.</p> <p>Age : 59 years</p> <p>Address : 22 Soi Ramkhamhaeng Road (soi14), Huamark, Bangkok, Bangkok 10240</p> <p>Position in the Company : - Independent Director - Chairman of Audit Committee - Nominating & Compensation Committee Member - Corporate Governance Committee Member</p> <p>Shareholding in the Company : -None-</p> <p>Interest in the Agenda considered : -None-</p>	
<p>4. Dr. Pairoj Boonkongchuen, M.D.</p> <p>Age : 56 years</p> <p>Address : 174/1 Sukhumvit Road (soi 65), Prakanong Nua, Wattana, Bangkok 10110</p> <p>Position in the Company : - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member - Corporate Governance Committee Member</p> <p>Shareholding in the Company : -None-</p> <p>Interest in the Agenda considered : -None-</p>	