

**Information of Independent Directors who may be appointed as Proxy in  
the 2020 Annual General Meeting of Shareholders**

<p><b>1. Mr. Vichai Srikwan</b></p> <p><b>Age</b> : 71 years</p> <p><b>Address</b> : 25/819 Moo 6 Chaengwattana Road, Bangtalad, Pakkret, Nonthaburi 11120</p> <p><b>Position in the Company</b> : - Chairman of the Board of Directors - Independent Director - Audit Committee Member - Chairman of Nominating &amp; Compensation Committee</p> <p><b>Shareholding in the Company</b> : - None -</p> <p><b>Interest in the Agenda considered</b> : - None -</p>	
<p><b>2. Mr. Chaisak Angkasuwan</b></p> <p><b>Age</b> : 70 years</p> <p><b>Address</b> : 37 Charoennakorn 64 Road, Daokanong, Thonburi, Bangkok 10600</p> <p><b>Position in the Company</b> : - Vice Chairman of the Board of Directors - Independent Director - Audit Committee Member - Chairman of Corporate Governance Committee</p> <p><b>Shareholding in the Company</b> : - None -</p> <p><b>Interest in the Agenda considered</b> : - None -</p>	
<p><b>3. Dr. Rathian Srimongkol, M.D.</b></p> <p><b>Age</b> : 60 years</p> <p><b>Address</b> : 22 Soi Ramkhamhaeng Road (soi14), Huamark, Bangkok, Bangkok 10240</p> <p><b>Position in the Company</b> : - Independent Director - Chairman of Audit Committee - Nominating &amp; Compensation Committee Member - Corporate Governance Committee Member</p> <p><b>Shareholding in the Company</b> : - None -</p> <p><b>Interest in the Agenda considered</b> : Agenda 5</p>	
<p><b>4. Dr. Pairoj Boonkongchuen, M.D.</b></p> <p><b>Age</b> : 58 years</p> <p><b>Address</b> : 174/1 Sukhumvit Road (soi 65), Prakanong Nua, Wattana, Bangkok 10110</p> <p><b>Position in the Company</b> : - Independent Director - Audit Committee Member - Nominating &amp; Compensation Committee Member - Corporate Governance Committee Member</p> <p><b>Shareholding in the Company</b> : - None -</p> <p><b>Interest in the Agenda considered</b> : - None -</p>	