

Details of the Independent Directors Proposed to Serve as a Proxy of Shareholders

1.

**Name:** Mr. Pliu Mangkornkanok

Position: Independent director
 Vice-Chairman of the Board of Directors
 Member of the Audit Committee Member
 Member of the Human Resources Committee

Age: 72 years

Address: 70/8 Soi Inthamara 1, Suttisarn Winitchai road,
 Samsennai, Phayathai, Bangkok

Appointment: 28 May 2012 (first appointment)
 26 April 2016 (re-elected)
 10 April 2019 (re-elected)

Other Current Positions:

Chairman of the Board, TISCO Financial Group Public
 Company Limited

Chairman of the Board, TISCO Bank Public Company Limited

Director, Chuchawal-Royal Haskoning Company Limited

Advisor, Design 103 International Company Limited

Advisor, Sem Pringpuangkeo Foundation

Vice Chairman, TISCO Foundation

Special Interests in Meeting Agenda: None

2.

**Name:** Ms. Kamonwan Wipulakorn

Position: Independent director
 Chairperson of the Audit Committee
 Member of the Human Resources Committee

Age: 58 years

Address: 14/6 soi 21 (Seri 2), Huamark,
 Bangkapi, Bangkok

Appointment: 11 April 2019 (first appointment)**Other Current Positions:**

Independent Director, Total Access Communication Public
 Company Limited

Independent Director, Padaeng Industry Public Company Limited

Special Interests in Meeting Agenda: None