



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

Name of Independent Director	Position	Age	Address	Conflicts in Meeting Agenda
<p>1. Mr. Robert Stair Guthrie</p> 	<p>Independent director Member of the Audit Committee Chairman of Nomination, Remuneration and Corporate Governance Committee</p>	78	251/7 The Heights, Coke Tanod, Karon, Muang, Phuket	None
<p>2. Mr. Rapee Sucharitakul</p> 	<p>Independent director Member of the Audit Committee Member of Nomination, Remuneration and Corporate Governance Committee</p>	63	38/6 Soi Sailom 1, Phaholyothin road, Samsen Nai, Phaya Thai, Bangkok	None