

Summary of information of the independent directors who have been appointed as proxies of the shareholders who cannot attend the meeting

Name – Surname - Mr. Chakkris Utayoplas

Kind of director - Independent Director ,Audit Committee, and
Chairman of the Risk Management Committee

Age - 63 years old

Nationality - Thai

Address - 12 Arunammarin Road, Khweng Arunammarin,
Khet Bangkoknoi, Bangkok 10700

Number of year assuming the director position - 11 years

Year for Director - 24 April 2015

Hold shares in the company - None

Conflict of Interest in all agendas - None

Have/None Conflict of Special Interest -Agenda 1-8 None Conflict of special Interest



Name – Surname - Ms.Pensri Suteerasan

Kind of director - Independent Director and Audit Committee

Age - 57 years old

Nationality - Thai

Address - 12 Arunammarin Road, Khweng Arunammarin,
Khet Bangkoknoi, Bangkok 10700

Number of year assuming the director position - 7 year

Year for Director - 23 April 2019

Hold shares in the company - None

Conflict of Interest in all agendas - None

Have/None Conflict of Special Interest -Agenda 1-8 None Conflict of special Interest



Name – Surname - Miss. Rawewan Piyayopanakul
Kind of director - Independent Director ,Chairman of the Audit
Committee, Nomination and remuneration committee
Age - 78 years old
Nationality - Thai
Address - 12 Arunammarin Road, Khweng Arunammarin,
Khet Bangkoknoi, Bangkok 10700
Number of year assuming the director position - 18 years 11 month
Year for Director - 3 May 2007
Hold shares in the company - None
Conflict of Interest in all agendas - None
Have/None Conflict of Special Interest -Agenda 1-4 None Conflict of special Interest
-Agenda 5 Have Conflict of special Interest
-Agenda 6-8 None Conflict of special Interest

