

Information of independent directors authorized as a proxy

1. Mr.Weidt Nuchjalearn

Age 69
Position Chairman / Independent Director /
Member of the Audit Committee
Address 96 Jantarakarnpitak Rd. Sanamjan Muang
Nakhonpathom Thailand 73000



Percent of shares held in the Company including 500,000 shares, as of 31 December 2021
the number of shares held by spouse and minor children

% of total shares 0.07 %

Interest in considering each agenda - None -

2. Mr.Than Siripokee

Age 62
Position Independent Director / Chairman of Audit Committee /
Chairman of Risk Management Committee
Address 20/213 Grand Canal Prachachuen Road,
Bangtalad Sub-district, Pakkret Distric Nonthaburi 11120



Percent of shares held in the Company including 1,000,000 shares, as of 31 December 2021
the number of shares held by spouse and minor children

% of total shares 0.14 %

Interest in considering each agenda -None -