

The Detail of Directors (Proxy for shareholders)

1. **Mr. Padoong Techasarintr** (Audit Committee, Corporate Governance Committee, Remuneration and Nomination Committee, and Independent Director)

Age 77, residing at 41/9 Rimklongbangsakaek road, Bangkor, Bangkuntien, Bangkok

Director is considered as a connected person in agenda 6, which is “To consider and approve the remuneration for directors”

2. **Mr. Umroong Sanphasitvong** (Director, Corporate Governance Committee and Member of Executive Committee)

Age 65, residing at 94/1 Soi Soonwichai, New Petchaburi Road, Bangkapi, Huai Khwang, Bangkok

Director is considered as a connected person in agenda 6, which is “To consider and approve the remuneration for directors”

3. **Mr. Tanin Buranamanit** (Director, Member of Executive Committee, Managing Director and Chief Executive Officer)

Age 54, residing at 5 Soi Ramkhamhaeng 35, Ramkhamhaeng Road, Huamak, Bangkapi, Bangkok

Director is considered as a connected person in agenda 5, which is “To consider and elect directors to replace the directors who retire by rotation” and agenda 6, which is “To consider and approve the remuneration for directors”