

The Detail of Directors (Proxy for shareholders)

1. **Mr. Padoong Techasarintr** (Independent Director and Audit Committee)
Age 72, 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. Korsak Chairasmisak** (Vice Chairman and Chairman of Executive Committee)
Age 61, residing at 32/26 Sansiri village, Sukhumvit 67, Prakanongnua, Wattana, Bangkok

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

3. **Mr. Umroong Sanphasitvong** (Director and Member of Executive Committee)
Age 61, residing at 94/1 Soi Soonwichai, New Petchaburi Road, Bangkapi, Huai Khwang, 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”