Information of Directors to be Appointed as a Proxy for the Annual General Shareholders' Meeting No. 1/2020

1. Name Mr. Rungson Sriworasat

Position Independent Director, Chairman of the Audit Committee and Chairman of the Corporate

Governance Committee

Age 65 years

Address 19/86, Moo Ban Masterpiece, Soi Sukhonthasawat 29, Praditmanutham Road, Ladprao

Sub-district, Ladprao District, Bangkok 10230

Special interests in the agenda proposed for consideration

Item 1-7 No special interests

2. Name Pol. Gen. Phatcharavat Wongsuwan

Position Independent Director, Chairman of the Remuneration and Nominating Committee and

member of the Corporate Social Responsibility and Sustainable Development Committee

Age 71 years

Address 6, Chokchai 4 Soi 31/1 Yak 2, Chokchai 4 Road, Ladprao Sub-district, Ladprao District,

Bangkok 10230

Special interests in the agenda proposed for consideration

Item 1-4 No special interests

Item 5 To appoint directors to replace directors who retire by rotation since he is one

of directors whose retirement coincides with the Annual General Shareholders' Meeting No. 1/2020 and the Board of Directors proposed the Meeting to re-

appoint her to be a director of the Company for another term.

Item 6-7 No special interests