

**Information of Directors to be Appointed as a Proxy
for the Annual General Shareholders' Meeting No. 1/2019**

1. Name **Professor Dr. Pongsak Angkasith**
 Position Independent Director, Member of the Audit Committee, Member of the Remuneration and Nominating Committee and member of the Corporate Social Responsibility and Sustainable Development Committee
 Age 71 years
 Address 14/4, Moo Ban Jed Yord, Soi Torakamanakom, High Way Road, Chang Puek Sub-district, Mueang District, Chiang Mai, 50300
2. Name **Mr. Rungson Sriworasat**
 Position Independent Director, member of the Audit Committee and member of the Corporate Governance Committee
 Age 64 years
 Address 19/86, Moo Ban Masterpiece, Soi Sukhonthasawat 29, Praditmanutham Road, Lat Phrao Sub-district, Lat Phrao District, Bangkok 10250
3. Name **Mr. Adirek Sripratak**
 Position Vice Chairman, Chairman of the Executive Committee, member of the Corporate Governance Committee and member of the Corporate Social Responsibility and Sustainable Development Committee
 Age 73 years
 Address 19 Soi Sukhumvit 50, Phrakhanong Sub-District, Klongtoey District, Bangkok 10110
 Special interests in the agenda proposed for consideration
 (1) 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. 1/2019 and the Board of Directors proposed the Meeting to re-appoint her to be a director of the Company for another term.

These 3 directors have no interests in all agenda, except Item 6 to approve the remuneration of the directors for the year 2019 and special interests as stated above.