

**Information of Directors to be Appointed as a Proxy
for the Extraordinary 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 Sukhonhasawat 29, Praditmanutham Road, Ladprao Sub-district, Ladprao District, Bangkok 10230
- Special interests in the agenda proposed for consideration
Item 1-3 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 1-3 No special interests