

(Translation)

Attachment 9



**Information of the independent directors
who the Company proposes for being proxies of the Shareholder**

Name-Surname: Mr. Amnuay Nakruchata-Amorn
Age: 66
Title: Chairman of Audit Committee & Independent Director
Address: No. 12, Samakkee 34 Road, Thasai Subdistrict,
Mueang Nonthaburi, Nonthaburi 11000

Remark: The resume of Independent Directors is appeared
in the 2021 Annual Report.
He has no conflict of interest applicable to other Directors.

