

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

Name-Surname: Mr. Amnuay Nakruchata-Amorn
Age: 68
Title: Chairman of Audit Committee & Independent Director
Address: No. 12, Samakkee 34 Road, Thasai Subdistrict,
Mueang Nonthaburi, Nonthaburi 11000
Remark: The information of Independent Directors is appeared
in the Annual Report and Financial Statements for the
year 2023 (Form 56-1 One report)
He has no conflict of interest applicable to other Directors.

