

Information on independent directors proposed by the company who are the assignees of the shareholders

1. Mr. Somkual Musig-In

Age : 69 year

Position : Independent Director/ Audit committee

Address : 24/265 Moo 7, Taradkhwan, Muangnonthaburi, Nonthaburi 11000

Conflicts : None



Meeting attendance in 2017

- |                            |                    |
|----------------------------|--------------------|
| - Board of Audit Committee | Meeting 4 attend 4 |
| - Board of Director        | Meeting 3 attend 3 |
| - AGM                      | Meeting 1 attend 1 |