

Information of the Proxy Independent Directors

List of Directors	Position	Age (years)	Contact Address	Interests in the to-be-Considered Agenda	Special Interests Different from Other Directors
1. Assoc. Prof. Dr. Chaiyuth Padungsaksawasdi	Independent Director, Chairman of Audit Committee	43	Premier Tank Corporation Public Company Limited, 2034/69 Italthai Tower, 15 <sup>th</sup> Floor, New Petchburi Road, Bangkapi, Bangkok 10310	6,8	- None -
2. Dr. Chitrapongse Kwangsukstith	Independent Director, Chairman of Nomination and Remuneration Committee, Member of Audit Committee	73	Premier Tank Corporation Public Company Limited, 2034/69 Italthai Tower, 15 <sup>th</sup> Floor, New Petchburi Road, Bangkapi, Bangkok 10310	8	- None -