

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. Dr. Chitrapongse Kwangsukstith	Independent Director	74	Premier Tank Corporation Public Company Limited, 2034/69 Italthai Tower, 15 th Floor, New Petchburi Road, Bangkapi, Bangkok 10310	7	- None -
2. Mr. Tussanu Chutikanon	Independent Director	42	Premier Tank Corporation Public Company Limited, 2034/69 Italthai Tower, 15 th Floor, New Petchburi Road, Bangkapi, Bangkok 10310	5,7	- None -