

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	47	Premier Tank Corporation Public Company Limited, 2034/69 Italthai Tower, 15 th Floor, New Petchburi Road, Bangkapi, Bangkok 10310	4,6	- None -
2. Dr. Chitrapongse Kwangsukstith	Independent Director	77	Premier Tank Corporation Public Company Limited, 2034/69 Italthai Tower, 15 th Floor, New Petchburi Road, Bangkapi, Bangkok 10310	6	- None -