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**Information on independent Directors and Power of attorney**

**1. Mr.Chalush Chinthamitr**

Independent Director and Chairman of Audit Committee

**Age:** 55

**Address:**

**Roctec Global Public Company Limited**

No.21, TST TOWER 21-22th floor, Viphavadi-Rangsit Rd.,

Chomphon Sub-district, Chatuchak District, Bangkok 10900

**Special Interest in any Agenda proposed in this Meeting:** -None-



**2.Mr.Chaiwat Atsawintarakul**

Independent Director and Audit Committee

**Age:** 72

**Address:**

**Roctec Global Public Company Limited**

No.21, TST TOWER 21-22th floor, Viphavadi-Rangsit Rd.,

Chomphon Sub-district, Chatuchak District, Bangkok 10900

**Special Interest in any Agenda proposed in this Meeting:** -None-

