

- Translation -

**NAMES AND INFORMATION OF INDEPENDENT DIRECTORS
NOMINATED TO BE PROXIES OF THE SHAREHOLDERS**

1. Mr. Chaiwat Atsawintarakun

Chairman of the Board of Director /Independent Director / Audit Committee
/Chairman of Nomination and Remuneration Committee

Age: 74

Address:

Roctec Global Public Company Limited

1000/9 BTS Visionary Park - South Tower, 18th Floor,
Room Nos. 1801-1807, Phahonyothin Road,
Chomphon Sub-district, Chatuchak District,
Bangkok 10900

Special Interests in any Agenda proposed in this meeting: - None -



2. Mr. Danai Tangsriviriyakul

Independent Director and Audit Committee

Age: 77

Address:

Roctec Global Public Company Limited

1000/9 BTS Visionary Park - South Tower, 18th Floor,
Room Nos. 1801-1807, Phahonyothin Road,
Chomphon Sub-district, Chatuchak District,
Bangkok 10900

Special Interests in any Agenda proposed in this meeting: - None -

