

**Information on members of the Audit Committee in support of proxy of shareholder**

**1. Name : Mr. Supoj Singsanei**

Position : Chairman of the Audit Committee and Independent Director

Age : 73 years of age

Address : 26/56 TPI Tower (29<sup>th</sup> Floor), Chan Tat Mai Road,  
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120

Has interest in any agenda: None

**2. Name : Mr. Pornpol Suwanamas**

Position : Audit Committee Member and Independent Director

Age : 43 years of age

Address : 26/56 TPI Tower (29<sup>th</sup> Floor), Chan Tat Mai Road,  
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120

Has interest in any agenda: None