

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

- 1. Name : Mr. Thavich Taychanavakul**
Position : Audit Committee Member and Independent Director
Age : 71 years of age
Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120
Has interest in any agenda: None
- 2. Name : Mr. Pises Iamsakulrat**
Position : Audit Committee Member and Independent Director
Age : 56 years of age
Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120
Has interest in any agenda: None
- 3. Name : Mr. Pornpol Suwanamas**
Position : Audit Committee Member and Independent Director
Age : 41 years of age
Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120
Has interest in any agenda: None