






List of Independent Directors nominated by the Company as proxies for the shareholders

	1	<p>Mr. Kosit Fuangswasdi Independent Director and Chairman of the Board of Directors Age : 65 159 Moo 3, Thachang Sub-district, Thachang District, Surat Thani Province Conflict of Interest in the Meeting Agenda: Having a conflict of interest in Agenda 5 due to the fact that he is nominated to be elected as a director.</p>
	2	<p>Mr. Thoranit Tantikulwichit Independent Director and Chairman of Audit Committee Age : 67 159 Moo 3, Thachang Sub-district, Thachang District, Surat Thani Province Conflict of Interest in the Meeting Agenda: Having a conflict of interest in Agenda 5 due to the fact that he is nominated to be elected as a director.</p>
	3	<p>Mrs. Pensri Meesuksabai Independent Director, member of Audit Committee and Chairman of Nomination, Remuneration and Corporate Governance Committee Age : 67 159 Moo 3, Thachang Sub-district, Thachang District, Surat Thani Province Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.</p>
	4	<p>Mr. Arthorn Sinsawad Independent Director, member of Audit Committee and Chairman of Risk Management and Investment Committee Age : 70 159 Moo 3, Thachang Sub-district, Thachang District, Surat Thani Province Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.</p>
	5	<p>Mr. Tanan Chub-uppakarn Independent Director, member of Risk Management and Investment Committee and member of Nomination, Remuneration and Corporate Governance Committee Age : 45 159 Moo 3, Thachang Sub-district, Thachang District, Surat Thani Province Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.</p>