






Enclosure 7

List of Independent directors nominated by the Company
as proxies for the Shareholders

List of Independent directors nominated by The Company as proxies for the shareholders

	1	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 no special interest in all Agenda.
	2	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 no special interest in all Agenda.
	3	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.
	4	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.

	5	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.