

The details of Audit Committee who are Independent Director and can be performed as Shareholder's proxy

- 1. Name** - **Mr. Siripong Sombatsiri**
- Type of Director - Independent Director and
Chairman of Audit Committee
- Age - 68 years
- Nationality - Thai
- Address - 111/12, Moo 7, Bang Kao, Cha-am,
Phetchaburi, 76120
- Company Shareholding - None
- Interest on each agenda - None



- 2. Name** - **Pol.Maj.Gen.Panurat Meepien**
- Type of Director - Independent Director / Audit Committee
- Age - 76 Years
- Nationality - Thai
- Address - 299/6 Soi Ladprao 41 Chankasem
Chatuchak Bangkok 10130
- Company Shareholding - None
- Interest on each agenda - The Conflict of interest in agenda No. 6 Appointment of directors
to succeed. Those retiring upon term completion due to the directors
are retired on rotation and the retiring directors may be re-elected.



- 3. Name** - **Mr.Sujarit Patchimnun**
- Type of Director - Independent Director /Audit Committee
- Age - 77 Years
- Nationality - Thai
- Address - 250/35 Soi Ramkhamhaeng 112
Saphansung Bangkok 10250
- Company Shareholding - None
- Interest on each agenda - The Conflict of interest in agenda No. 6 Appointment of directors
to succeed. Those retiring upon term completion due to the directors
are retired on rotation and the retiring directors may be re-elected.

