

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

1. **Name** Mr.Siripong Sombatsiri Independent Director and Chairman of Audit Committee

Age 69 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 Independent Director / Audit Committee

Age 77 Years **Nationality** Thai

Address 299/6 Soi Ladprao 41 Chankasem Chatuchak Bangkok 10130

Company Shareholding - None -

Interest on each agenda - None -



3. **Name** Mr.Sujarit Patchimnun Independent Director / Audit Committee

Age 78 Years **Nationality** Thai

Address 250/35 Soi Ramkhamhaeng 112 Saphansung Bangkok 10250

Company Shareholding - None -

Interest on each agenda - None -



4. **Name** Mr.Thamrong Tritiprasert Independent Director

Age 66 Years **Nationality** Thai

Address 27/3 Soi Bangkok-Greetha 8/16 Huamak Bangkok Bangkok 10250

Company Shareholding - None -

Interest on each agenda - None -

