



**The details of Audit Committee who are Independent Director and can be performed as**


**Shareholder's proxy**

<u>1. Name</u>	- Mr. Siripong Sombatsiri	
<u>Position</u>	- Chairman of Audit Committee and Independent Director	
<u>Age</u>	- 61 Years	
<u>Nationality</u>	- Thai	
<u>Address</u>	- 111/12, Moo 7, Bang Kao, Cha-am, Phetchaburi, 76120	
<u>Interest of each agenda</u>	- The Conflict of interest in agenda 5 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.	

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<u>2. Name</u>	- Pol.MaJ.Gen.Panurat Meepien	
<u>Position</u>	- Audit Committee and Independent Director	
<u>Age</u>	- 68 Years	
<u>Nationality</u>	- Thai	
<u>Address</u>	- 299/6 Moo 13, Ladyao ,Chatuchak, Bangkok 10900	
<u>Interest of each agenda</u>	- None	

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<u>3. Name</u>	- Mr.Sujarit Patchimnun	
<u>Position</u>	- Audit Committee and Independent Director	
<u>Age</u>	- 70 Years	
<u>Nationality</u>	- Thai	
<u>Address</u>	- 250 /35 Moo 3, Saphansung, Saphansung, Bangkok 10250	
<u>Interest of each agenda</u>	- None	

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