

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

Shareholder's proxy

1. Name - Mr. Siripong Sombatsiri
Position - Chairman of Audit Committee and Independent Director
Age - 62 Years
Nationality - Thai
Address - 111/12, Moo 7, Bang Kao, Cha-am, phetchaburi, 76120
Interest of each agenda - None
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2. Name - Pol.Maj.Gen.Panurat Meepien
Position - Audit Committee and Independent Director
Age - 70 Years
Nationality - Thai
Address - 299/8 Moo 13, Ladyao ,Chatuchak, Bangkok 10900



- Interest of each agenda - The Conflict of interest in agenda 5 Appointment of directors to succeed those retired upon term completion due to the directors are retired on rotation and the retiring directors may be re-elected.
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3. Name - Mr.Sujarit Patchimnun
Position - Audit Committee and Independent Director
Age - 72 Years
Nationality - Thai
Address - 250 /35 Moo 3, Saphansung, Saphansung, Bangkok 10250



- Interest of each agenda - The Conflict of interest in agenda 5 Appointment of directors to succeed those retired upon term completion due to the directors are retired on rotation and the retiring directors may be re-elected.
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