

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 - 60 Years
- Nationality - Thai
- Address - 77/60, Huahin, Huahin, prachuapkhirikhan, 77110
- Stakeholder - None
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2. Name - Pol.MaJ.Gen.Panurat Meepien
- Position - Audit Committee and Independent Director
- Age - 68 Years
- Nationality - Thai
- Address - 299/6 Moo 13, Ladyao ,Chatuchak, Bangkok 10900
- Stakeholder - None
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3. Name - Mr.Sujarit Patchimnun
- Position - Audit Committee and Independent Director
- Age - 70 Years
- Nationality - Thai
- Address - 250 /35 Moo 3, Saphansung, Saphansung, Bangkok 10240
- Stakeholder - None
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