

Information on members of the Audit Committee in support of proxy of shareholder

1. Name : Mr. Thavich Taychanavakul

Position : Audit Committee Member and Independent Director

Age : 75 years of age

Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120

Has interest in any agenda: None

2. Name : Mr. Pises Iamsakulrat

Position : Audit Committee Member and Independent Director

Age : 60 years of age

Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120

Has interest in any agenda: None

3. Name : Mr. Pornpol Suwanamas

Position : Audit Committee and Independent Director

Age : 45 years of age

Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120

Has interest in any agenda: None