

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

1. **Name : Mr. Supoj Singsanei**
Position : The Chairman of the Audit Committee and Independent Director
Age : 77 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. Tayuth Sriyuksiri**
Position : Audit Committee Member and Independent Director
Age : 72 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