



Information of independent director whom the company proposes as proxies 2019 Annual General Meeting of Shareholders

Director's Name	Position	Age (Years)	Address	As relating person in agenda number
1) Mrs. Vipavee Boonyaprasit	Independent Director	66	14/4 Moo 8, Lamtoiting, Nongjok, Bangkok 10150	7
2) Mr. Kachen Benjakul	Independent Director	42	224/35 Laddarom Village Soi Prasertmanukij, Prasertmanukij Road, Ladprow, Bangkok 10230	7

Profile and details information of each independent director are presented in section “**Chart and CV of Company’s directors**” of the 2018 Annual Report which has been delivered to shareholders with this invitation letter (Attachment 3)