

Information of the independent directors nominated as proxy

Name - Surname : Assistant Professor Dr. Chaiwuth Tangsomchai
Age : 52 years old
Position : Chairman of the Risk Management Committee /
 Member of the Audit Committee / Independent
 Director
Address : 69 Moo 7, San Sai Noi Sub-District, San Sai District,
 Chiang Mai Province, 50210
Personal gain/loss within : None
the meeting agenda



Name - Surname : Mr. Nutthirutt Wanwimonphong
Age : 48 years old
Position : Chairman of the Nomination and Remuneration
 Committee / Member of the Audit Committee /
 Independent Director
Address : 69 Moo 7, San Sai Noi Sub-District, San Sai District,
 Chiang Mai Province, 50210
Personal gain/loss within : None
the meeting agenda