

List of the Company's Independent Directors for Proxy Granting in the 2020 Annual General Meeting of Shareholders

Mr. Chaiyod Bunyagidj

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| Position | Chairman of Audit Committee and independent director |
| Ages | 65 years |
| Address | 24/287, Moo 7, Runreung 4 Village, Pracharath 5 Road, Taladkhwan Sub-district, Muang District, Nonthaburi 11000 |
| Conflict of Interest | Having conflict of interest in <u>Agenda 6</u> : to consider and approve the directors' remuneration for the year ended October 31, 2020 |

Mr. Manus Manoonchai

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| Position | Audit Committee member and independent director |
| Ages | 64 years |
| Address | 358 Soi Phatthanakan 44, Suan Luang, Suan Luang, Bangkok 10250 |
| Conflict of Interest | Having conflict of interest in <u>Agenda 5</u> : to consider and approve the appointment of directors in replacement of those who must retire by rotation and the appointment of additional directors <u>Agenda 6</u> : to consider and approve the directors' remuneration for the year ended October 31, 2020 |

Mrs. Sasitorn Phongsathorn *

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| Position | Audit Committee member and independent director |
| Ages | 62 years |
| Address | 21/19 Soi Ruamrudee, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 |
| Conflict of Interest | Having conflict of interest in <u>Agenda 6</u> : to consider and approve the directors' remuneration for the year ended October 31, 2020 |

Remarks: The three independent directors' bibliography is shown in the 2019 Annual Report under the section of "Details of Directors, Executives, Authorized Persons, Person Taking Highest Responsibility in Finance and Accounting, Person Supervising Accounting and Company Secretary".

* Mr. Sern Vithesponse resigned as the company's independent director, audit committee member, nomination committee member and remuneration committee member with the effective date from December 18, 2019 onwards. And Mrs. Sasitorn Phongsathorn was nominated for his replacement as the company's independent director, audit committee member, nomination committee member and remuneration committee member effective from January 10, 2020 onwards. The nominated director assumed the remaining tenure of the resigned director which shall end at the Company's 2021 annual general meeting of shareholders.