

The details of Audit Committee who are Independent Director and can be performed as

Shareholder's proxy

Name Mr. Prasert Patradhilok
Position Audit Committee
Age 52 Years
Address 7/220 Moo 6 Tambon Banmai , Amphur Pakked Nonthaburi
Nationality Thai
Stakeholder None



Name Mr. Pichit Sukcharoenpong
Position Audit Committee
Age 61 Years
Address 199/20 Ngamwong Rd., Ladyaw Sub-distrect, Bangkok
Nationality Thai
Stakeholder Agenda 5.1 , Election of directors to replace the directors whose Term has expired, because the director retires this year and has been Nominated to be director for another term



Name Mr. Puchchong Vanichijakvong
Position Audit Committee
Age 37 Years
Address 14/2 Moo 1 Tambon bangwua, Amphur bangpakhong chachoengsao
Nationality Thai
Stakeholder None

