

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 53 Years
Address 7/220 Moo 6 Tambon Banmai , Amphur Pakked Nonthaburi
Nationality Thai
Stakeholder None



Name Mr. Pichit Sukcharoenpong
Position Audit Committee
Age 62 Years
Address 199/20 Ngamwong Rd., Ladyaw Sub-distrect, Bangkok
Nationality Thai
Stakeholder None



Name Mr. Puchchong Vanichijakvong
Position Audit Committee
Age 38 Years
Address 14/2 Moo 1 Tambon bangwua, Amphur bangpakhong
chachoengsao
Nationality Thai
Stakeholder None

