




**The details of Audit Committee who are Independent Director and can be performed as****Shareholder's proxy**

<u>Name</u>	Mr. Prasert Patradhilok	
<u>Position</u>	Audit Committee	
<u>Age</u>	51 Years	
<u>Address</u>	7/220 Moo 6 Tambon Banmai , Amphur Pakked Nonthaburi	
<u>Nationality</u>	Thai	
<u>Stakeholder</u>	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	

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<u>Name</u>	Mr. Pichit Sukcharoenpong	
<u>Position</u>	Audit Committee	
<u>Age</u>	60Years	
<u>Address</u>	199/20 Ngamwong Rd., Ladyaw Sub-distrect, Bangkok	
<u>Nationality</u>	Thai	
<u>Stakeholder</u>	None	

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<u>Name</u>	Mr. Puchchong Vanichijakvong	
<u>Position</u>	Audit Committee	
<u>Age</u>	36 Years	
<u>Address</u>	14/2 Moo 1 Tambon bangwua, Amphur bangpakhong chachoengsao	
<u>Nationality</u>	Thai	
<u>Stakeholder</u>	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	