

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



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Name Mr. Pichit Sukcharoenpong  
Position Audit Committee  
Age 63 Years  
Address 199/20 Ngamwong Rd., Ladyaw Sub-distrect, Bangkok  
Nationality Thai  
Stakeholder None



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Name Mr. Puchchong Vanichijakvong  
Position Audit Committee  
Age 39 Years  
Address 14/2 Moo 1 Tambon bangwua, Amphur bangpakhong  
chachoengsao  
Nationality Thai  
Stakeholder None

