

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

1. Name - Mr. Siripong Sombatsiri
Position - Chairman of Audit Committee and Independent Director
Age - 60 Years
Nationality - Thai
Address - 77/60, Huahin, Huahin, prachuapkhirikhan, 77110
Stakeholder - None



2. Name - Pol.MaJ.Gen.Panurat Meepien
Position - Audit Committee and Independent Director
Age - 68 Years
Nationality - Thai
Address - 299/6 Moo 13, Ladyao ,Chatuchak, Bangkok 10900
Stakeholder - None



3. Name - Mr.Sujarit Patchimnun
Position - Audit Committee and Independent Director
Age - 70 Years
Nationality - Thai
Address - 250 /35 Moo 3, Saphansung, Saphansung, Bangkok 10240
Stakeholder - None

