

Information on members of the Audit Committee in support of proxy of shareholder

1. **Name** : **Mr. Manu Leopairote**
Position in the company: Independent Director and the Chairman of Audit Committee
Age : 81 years of age
Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
 Thungmahamek Sub-district, Sathorn District, Bangkok, 10120
Conflict of interest in any of the agendas: None

2. **Name** : **Prof. Dr. Thiraphong Vikiset**
Position in the company: Independent Director and Audit Committee Member
Age : 78 years of age
Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
 Thungmahamek Sub-district, Sathorn District, Bangkok, 10120
Conflict of interest in any of the agendas: None

3. **Name** : **Mr. Paisan Katchasuwanmanee**
Position in the company: Independent Director and Audit Committee Member
Age : 70 years of age
Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
 Thungmahamek Sub-district, Sathorn District, Bangkok, 10120
Conflict of interest in any of the agendas: None