

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

- 1. Name : Mr. Manu Leopairote**  
Position in the company: Member of the Independent Director and Chairman of the Audit Committee  
Age : 76 years of age  
Address : 26/56 Chan Tat Mai Rd , Thungmahamek Sub-District  
Sathorn District, Bangkok 10120  
Conflict of interest in any of the agendas: None
  
- 2. Name : Dr. Thiraphong Vikiset**  
Position in the company: Member of the Independent Committee and the Audit Committee  
Age : 73 years of age  
Address : 26/56 Chan Tat Mai Rd , Thungmahamek Sub-District  
Sathorn District, Bangkok 10120  
Conflict of interest in any of the agendas: None
  
- 3. Name : Dr. Abhijai Chandrasen**  
Position in the company: Member of the Independent Committee and the Audit Committee  
Age : 71 years of age  
Address : 26/56 Chan Tat Mai Rd , Thungmahamek Sub-District  
Sathorn District, Bangkok 10120  
Conflict of interest in any of the agendas: None