

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 : 80 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 : 77 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.Aram Senamontri**
Position in the company: Independent Director and Audit Committee Member
Age : 74 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