

Attachments NO.5

(Translation)

Information on independent directors and audit committee members nominated by the Company as proxies of shareholders.

1. Name - **Mr. Padoong Techasarintr**
Position in the company - Independent Director and Chairman of the Audit Committee
Age - 70 years old
Nationality - Thai
Address - House No. 41/9 Soi Rimklong Bangsaka, Bang-kor Subdistrict, Bangkhuntien District, Bangkok 10150
Interest in matters consider in the meeting agenda - None



2. Name - **Mr. Wanchai Umpungart**
Position in the company - Independent Director and Audit Committee Member
Age - 62 years old
Nationality - Thai
Address - House No. 2411/32 Racha Villa Village, Soi Ladpraw 67/2, Ladpraw Road, Wangthonglang Subdistrict, Wangthonglang District, Bangkok 10310
Interest in matters consider in the meeting agenda - Having conflict of interest in agenda No.5.1 Election of Directors to Replace Directors Retiring at the Expiration of Term due to the directors are retired on expiration and may be re-elected.



3. Name - **Assoc. Prof. Nares Kesaparakorn**
Position in the company - Independent Director and Audit Committee Member
Age - 51 years old
Nationality - Thai
Address - House No.200 Soi Koobon 6 yak 1, Kannayaw Subdistrict, Kannayaw District, Bangkok 10230
Interest in matters consider in the meeting agenda - None

