

**LIST OF NAMES AND DETAIL OF INDEPENDENT DIRECTORS WHO ARE
NOMINATED TO BE PROXY OF SHAREHOLDERS FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2019**



- 1. Mr. Teerataht Poshyanonda**
Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Risk Management Committee
Age: 57
Address: Venture Incorporation Public Company Limited
544 Soi Ratchadapisak 26, Ratchadapisak Road, Samsenok Sub-district, Hual Khwang District, Bangkok 10310, Thailand
No major conflicts.



- 2. Mr Weerapol Ruetrakul**
Independent Director, Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
Age: 64
Address: Venture Incorporation Public Company Limited
544 Soi Ratchadapisak 26, Ratchadapisak Road, Samsenok Sub-district, Hual Khwang District, Bangkok 10310, Thailand
No major conflicts.



- 3. Mr. Palakom Chaikittisilpa**
Independent Director, Audit Committee, and Risk Management Committee
Age: 51
Address: Venture Incorporation Public Company Limited
544 Soi Ratchadapisak 26, Ratchadapisak Road, Samsenok Sub-district, Hual Khwang District, Bangkok 10310, Thailand
No major conflicts.