

**LIST OF NAMES AND DETAIL OF INDEPENDENT DIRECTORS WHO ARE
NOMINATED TO BE PROXY OF SHAREHOLDERS FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 2/2019**



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, Samsennok 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, Samsennok 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, Samsennok Sub-district,
Hual Khwang District, Bangkok 10310, Thailand

No major conflicts.