

**LIST OF NAMES AND DETAIL OF INDEPENDENT DIRECTORS WHO ARE
NOMINATED TO BE PROXY OF SHAREHOLDERS FOR
THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**



1. Mr. Teerataht Poshyanonda

Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Risk Management Committee

Age: 58

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: 65

Address: Venture Incorporation Public Company Limited

544 Soi Ratchadapisak 26, Ratchadapisak Road, Samsennok Sub-district, Hual Khwang District, Bangkok 10310, Thailand

Conflicts in item 5 – To elect directors in replacement those due to retire by rotation



3. Mr. Palakom Chaikittisilpa

Independent Director, Audit Committee, and Risk Management Committee

Age: 52

Address: Venture Incorporation Public Company Limited

544 Soi Ratchadapisak 26, Ratchadapisak Road, Samsennok Sub-district, Hual Khwang District, Bangkok 10310, Thailand

No major conflicts.