

**LIST OF NAMES AND DETAIL OF INDEPENDENT DIRECTORS WHO ARE
NOMINATED TO BE PROXY OF SHAREHOLDERS FOR
THE 2021 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: 59
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



2. **Mr. Weerapol Ruetrakul**
Independent Director, Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
Age: 66
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: 50
Address: Venture Incorporation Public Company Limited
544 Soi Ratchadapisak 26, Ratchadapisak Road, Samsennok Sub-district, Hual Khwang District, Bangkok 10310, Thailand
No major conflicts.