

**Information on members of the Audit Committee in support of proxy of shareholder**

1. **Name** : Mr. Manu Leopairote  
Position in the company: Independent Director and the Chairman of Audit Committee  
Age : 77 years of age  
Address : 26/56 TPI Tower (29<sup>th</sup> Floor), Chan Tat Mai Road,  
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120  
Conflict of interest in any of the agendas: None
  
2. **Name** : Dr. Abhijai Chandrasen  
Position in the company: Independent Director and Audit Committee Member  
Age : 72 years of age  
Address : 26/56 TPI Tower (29<sup>th</sup> Floor), Chan Tat Mai Road,  
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120  
Conflict of interest in any of the agendas: None