

**Names and information of the Independent Directors
being proposed as a proxy holder**



1. Mr.Paitoon Taveebhol

Independent Director and Chairman of the Audit Committee

Age: 58 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: Agenda 6 (To approve the Directors' remunerations)



2. Mr.Chackchai Panichapat

Independent Director, Audit Committee Member, and Chairman of Nomination and Remuneration Committee

Age: 69 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: Agenda 6 (To approve the Directors' remunerations)



3. Mrs.Sunandha Tulayadhan

Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member

Age: 62 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: Agenda 6 (To approve the Directors' remunerations)