




**Attachment 5 : Information of the Independent Director and Member of the Audit Committee for
a shareholder prefers to appoint to be the Proxy Holder**

1. Name : Mr. Sompol Kiatphaibool 
- Type of Director : Independent Director /
Member of the Audit Committee
- Age : 74 Years
- Nationality : Thai
- Shares Possession : None
- Share Holding (Including Related Person) : None
- Address : 108/2, Sukhumvit 46, Phrakhanong, Klongtoey,
Bangkok 10100
- Conflict of Interest : None
2. Name : Dr. Siri Ganjarende 
- Type of Director : Independent Director /
Chairman of the Audit Committee
- Age : 66 Years
- Nationality : Thai
- Shares Possession : None
- Share Holding (Including Related Person) : None
- Address : 44/2, Moo 6, Bangpai Sub-District,
Phasri Charoen District, Bangkok 10160
- Conflict of Interest : None
3. Name : Dr. Suvit Maesincee 
- Type of Director : Independent Director /
Member of the Audit Committee
- Age : 53 Years
- Nationality : Thai
- Shares Possession : None
- Share Holding (Including Related Person) : None

Address : 176, Mitraphan Road, Poomprab Sub-District,
Poomprab-Satrupai District, Bangkok 10110

Conflict of Interest : None

4. Name : Dr. Chaipat Sahasakul
Type of Director : Independent Director /
Member of the Audit Committee
Age : 60 Years
Nationality : Thai
Shares Possession : None
Share Holding (Including Related Person) : None



Address : 906/52, Rama 3 Road, Bang Pongpang Sub-District,
Yannawa District, Bangkok 10120

Conflict of Interest : None