

Information of Independent Director for Giving Proxy

Name	Mr. Ratachai Teratanavat
Position	Independent Director
Age	42
Address	98 Sathorn Square Office Tower, 10 th Floor, North Sathorn Road , Silom Sub-District, Bangrak District, 10500 Bangkok
Education	Certificate in TLCA Executive Development Program Master of Business Administration (MBA) – Finance and Quantitative Bachelor of Engineering (B. Eng) – Industrial Engineering