

**Information on members of the Audit Committee in support  
of authorizing a person to act in place of a shareholder**

1. **Name** : **Dr. Narasri Vaivanijkul**  
Position in the company: Chairman of the Audit Committee and Independent  
Director  
Age : 84 years of age  
Address : 26/56, TPI Tower Building (29<sup>th</sup> Floor), Chan Tat Mai  
Road, Thungmahamek, Sathorn, Bangkok 10120  
Presence of any interest in any of the agendas: -None-
2. **Name** : **Mr. Manas Sooksmarn**  
Position in the company: Member of the Audit Committee and Independent  
Director  
Age : 82 years of age  
Address : 26/56, TPI Tower Building (29<sup>th</sup> Floor), Chan Tat Mai  
Road, Thungmahamek, Sathorn, Bangkok 10120  
Presence of any interest in any of the agendas: -None-
3. **Name** : **Mr. Thavich Taychanavakul**  
Position in the company: Member of the Audit Committee and Independent  
Director  
Age : 68 years of age  
Address : 26/56, TPI Tower Building (29<sup>th</sup> Floor), Chan Tat Mai  
Road, Thungmahamek, Sathorn, Bangkok 10120  
Presence of any interest in any of the agendas: -None-
4. **Name** : **Mr. Pisej Iamsakulrat**  
Position in the company: Member of the Audit Committee and Independent  
Director  
Age : 53 years of age  
Address : 26/56, TPI Tower Building (29<sup>th</sup> Floor), Chan Tat Mai  
Road, Thungmahamek, Sathorn, Bangkok 10120  
Presence of any interest in any of the agendas: -None-
5. **Name** : **Mr. Suphot Singhasaneh**  
Position in the company: Member of the Audit Committee and Independent  
Director  
Age : 69 years of age  
Address : 26/56, TPI Tower Building (29<sup>th</sup> Floor), Chan Tat Mai  
Road, Thungmahamek, Sathorn, Bangkok 10120  
Presence of any interest in any of the agendas: -None-