

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

1. Name : Mr. Supoj Singsanei

Position : Chairman of the Audit Committee and Independent Director

Age : 72 years of age

Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120

Has interest in any agenda: None

2. Name : Mr. Manus Sooksmarn

Position : Audit Committee Member and Independent Director

Age : 84 years of age

Address : 26/56 TPI Tower (29th Floor), Chan Tat Mai Road,
Thungmahamek Sub-district, Sathorn District, Bangkok, 10120

Has interest in any agenda: None