## -Translation-

## Information of Independent Director for Giving Proxy

Name Mr. Phorntep Rattanataipop

Position Independent Director

Age 44 Years Old

Address 52 Moo 7 Soi Nak Niwat 21 separate 2-3, Nak Niwat Road, lat phrao Sub-District, Lat phrao

District, Bangkok

Education Ph.D. in Accounting at Newcastle University

Master of Business Administration – Accounting at Thammasat University

Bachelor of Business Administration - Accounting (Second Class Honors) at Chulalongkorn

University

Bachelor of Business Administration - Finance and Banking at Ramkhamhaeng University

Bachelor of Political Science - Political Science (Second Class Honors) at Ramkhamhaeng

University