

List of directors proposed by the Company to serve as proxies



1. Mr. Suthipak Chirathivat

Director

Age: 64 years

Address: Siam Future Development Public Company Limited
99 Ratchadapisek Road, Din Daeng, Din Daeng
Bangkok 10400

Conflict of interest or extraordinary conflict of interest:

Agenda Item 1-7 - None -



2. Mr. Khemajit Choomwattana

Director

Age: 56 years

Address: Siam Future Development Public Company Limited
99 Ratchadapisek Road, Din Daeng, Din Daeng
Bangkok 10400

Conflict of interest or extraordinary conflict of interest:

Agenda Item 1-7 - None -