

**Independent Directors Proposed by the Company to act as Proxy for Shareholders' Meeting**

Shareholders who cannot attend the meeting in person able to appoint an independent director as a proxy to attend the meeting on their behalf as follows:

**1. Mr. Chanin Archjananun**



Age	63 years old
Position	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee
Shareholding	Common Stock (AURA) 0.003%
Address	444 Soi Udomsuk 26, Sukhumvit 103 Road, Bangna Nuea Subdistrict, Bangna District, Bangkok
Conflict of interest in the agenda to be considered	No special interests in any agenda items at the meeting.

**2. Mr. Suwinai Wattanakorn**



Age	40 years old
Position	Independent Director / Member of the Audit Committee
Shareholding	Common Stock (AURA) 0.003%
Address	444 Soi Udomsuk 26, Sukhumvit 103 Road, Bangna Nuea Subdistrict, Bangna District, Bangkok
Conflict of interest in the agenda to be considered	No special interests in any agenda items at the meeting.