

Details of Independent Directors who can be a proxy

1. Mr.Pala Sookawesh

Independent Director

Age : 76 years
Address : Thai Solar Energy Public Company Limited
: 3199 Maleenont Tower, 16th Floor, Rama IV Road,
Klongtan Sub-district, Klongtoey District, Bangkok 10110
Shareholding : None
Conflicts : None



2. Mr.Prasan Chuaphanich

**Member of the Audit Committee, Independent Director,
Chairman of the Nomination and Remuneration Committee**

Age : 64 years
Address : Thai Solar Energy Public Company Limited
: 3199 Maleenont Tower, 16th Floor, Rama IV Road,
Klongtan Sub-district, Klongtoey District, Bangkok 10110
Shareholding : None
Conflicts : None

