

Details of Independent Directors who can be a proxy

1. Mr.Prommin Lertsuridej Age 63

Independent Director, Vice Chairman

Address : Thai Solar Energy Public Company Limited
: 725 Metropolis Building, 19th Floor, Sukhumvit Road
KlongTanNua, Wattana, Bangkok 10110

Shareholding : None

Conflicts : None



2. Mrs.Siripen Sitasuwan Age 69

Independent Director, Chairman of the Audit Committee

Address : Thai Solar Energy Public Company Limited
: 725 Metropolis Building, 19th Floor, Sukhumvit Road
KlongTanNua, Wattana, Bangkok 10110

Shareholding : None

Conflicts : None



3. Mr.Boonchoo Direksataporn Age 71

Independent Director, Audit Committee

Address : Thai Solar Energy Public Company Limited
: 725 Metropolis Building, 19th Floor, Sukhumvit Road
KlongTanNua, Wattana, Bangkok 10110

Shareholding : None

Conflicts : None

