Details of Independent Directors who can be a proxy

1. Mr.Prommin Lertsuridej

Vice Chairman of the Board, Independent Director

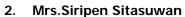
Age : 64 years

Address : Thai Solar Energy Public Company Limited

: 725 Metropolis, 19th Floor, Sukhumvit Road,

KlongtonNua, Wattana, Bangkok 10110

Shareholding : None Conflict : None



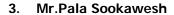
Chairman of Audit Committee, Independent Director

Age : 70 years

Address : Thai Solar Energy Public Company Limited

: 725 Metropolis, 19th Floor, Sukhumvit Road, KlongtonNua, Wattana, Bangkok 10110

Shareholding : None Conflicts : None



Audit Committee, Independent Director

Age : 78 years

Address : Thai Solar Energy Public Company Limited

: 725 Metropolis, 19th Floor, Sukhumvit Road, KlongtonNua, Wattana, Bangkok 10110

Shareholding : None Conflicts : None

4. Mr. Prasan Chuaphanich

Audit Committee, Independent Director,

Age : 66 years

Address : Thai Solar Energy Public Company Limited

: 725 Metropolis, 19th Floor, Sukhumvit Road, KlongtonNua, Wattana, Bangkok 10110

Shareholding : None Conflicts : None

5. Mr.Aran Apichari Independent Director

Age : 62 years

Address : Thai Solar Energy Public Company Limited

 $: \quad 725 \; \text{Metropolis, } 19^{\text{th}} \; \text{Floor, Sukhumvit Road,} \\$

KlongtonNua, Wattana, Bangkok 10110

Shareholding : None Conflicts : None









