

Details of Independent Directors who can be a proxy

1. Mrs. Siripen Sitasuwan

Chairman of the Audit Committee, Independent Director

Age : 66 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 : 62 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



3. Mr. Boonchoo Direksathapon

Member of the Audit Committee, Independent Director,

Age : 68 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

