

Details of Independent Directors who can be a proxy

**1. Mr.Prommin Lertsuridej
Vice Chairman of the Board, Independent Director**

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



**2. 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



**3. 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



**4. Mr. Boonchoo Direksathapon
Member of the Audit Committee, Independent Director,**

Age : 70 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

