

**Details of Independent Directors who can be a proxy**

**1. Mr.Pala sookawesh**

**Vice Chairman of the Board, Independent Director**

Age : 78 years  
Address : Thai Solar Energy Public Company Limited  
: 725 Metropolis, 19<sup>th</sup> Floor, Sukhumvit Road,  
KlongtonNua, Wattana, Bangkok 10110  
Shareholding : None  
Conflicts : None

