

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



2. Mrs.Siripen Sitasuwan

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



3. Mr.Pala Sookawesh

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
: 725 Metropolis, 19th Floor, Sukhumvit Road,
KlongtonNua, Wattana, Bangkok 10110
Shareholding : None
Conflicts : None

