

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

1. **Mr. Aran Apichari**                      Age 63 years  
**Independent Director**

Address                      : Thai Solar Energy Public Company Limited  
                                     : 725 Metropolis, 19<sup>th</sup> Floor, Sukhumvit Road,  
                                     KlongtonNua, Wattana, Bangkok 10110

Shareholding               : None

Conflict of interest in this meeting (Item No. 1-8)               : None

