

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

1. **Mr. Prommin Lertsuridej** Age 67 years  
**Independent Director, Vice Chairman of the Board**

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



2. **Mr. Prasert Patradhilok** Age 64 years  
**Independent Director, Chairman of the Audit Committee**

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



3. **Mr. Aran Apichari** Age 64 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

