

Details of Independent Directors who can be a proxy

1. **Dr. Praphan Subsaeng** Age 76 years
Independent Director, Audit Committee

Address : Thai Solar Energy Public Company Limited
: 725 S-Metro, 19th Floor, Sukhumvit Road,
KlongtanNua, Wattana, Bangkok 10110
Shareholding : None
Conflict of interest in this meeting (Item No. 1-9) : None



2. **Mr. Aran Apichari** Age 66 years
Independent Director

Address : Thai Solar Energy Public Company Limited
: 725 S-Metro, 19th Floor, Sukhumvit Road,
KlongtanNua, Wattana, Bangkok 10110
Shareholding : None
Conflict of interest in this meeting (Item No. 1-9) : None

