

**Details of Independent Directors nominated to act as proxy of shareholders
who cannot attend the meeting**

1. **Mr. Prasert Patradhilok** Age 67 years
Independent Director, Chairman of the 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. 1-12): None



2. **Mr. Kittu Petchsanthad** Age 61 years
Independent Director, Member of the 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. 1-12): None



3. **Mr. Chanachai Chutimavoraphand** Age 52 years
Independent Director, Member of the 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. 1-12): None

