




Enclosure 10

Information of the Company's Independent Directors who represent to be a proxy in the Annual General Meeting of Shareholders

Name of Director	Age	Position	Address
<p>Mr. Surapong Paisitpatnapong</p>  <p>A director who retired by rotation and will be re-appointment to be director for another term in this Annual General Meeting of Shareholders</p>	79	<ul style="list-style-type: none">- Director and Independent Director- Chairman of the Audit and Corporate Governance Committee- Member of the Nomination and Remuneration Committee	11/1 Soi Inthamara 38, Sub-District Din Daeng, District Din Daeng, Bangkok 10400
<p>Mrs. Chitra Thavara</p> 	79	<ul style="list-style-type: none">- Director and Independent Director- Member of the Audit and Corporate Governance Committee	20 Soi Samakkee 60/4 Tambon Tha Sai, Amphur Muang Nonthaburi, Nonthaburi Province 11000
<p>Mr. Tosporn Simtrakan</p> 	68	<ul style="list-style-type: none">- Director and Independent Director- Member of the Audit and Corporate Governance Committee	78/15 Moo 6 Pracharat Rd., Tambon Talad Khwan, Amphur Muang Nonthaburi, Nonthaburi Province 11000

Note Profile of Independent Directors appearing in the Annual Report 2019