



Enclosure 7

## The information of Independent Director (Proxy for Shareholder)



### Mr. Wanchai Lawattanatrakul

Independent Director

Chairperson of Audit Committee

and Chairperson of Nomination, Remuneration and Corporate Governance Committee

Age	63 years
Nationality	Thai
Address	<ul style="list-style-type: none"><li>• 99/80 Moo 8, Tambon Bang Kuwat, Amphoe Muang Pathum Thani, Pathum Thani province 12000</li></ul>
Proportion of Total Shares Held (%)	<ul style="list-style-type: none"><li>• Self : None <sup>(2)</sup></li><li>• Spouse : None</li><li>• Minor : None</li><li>• Total : None</li></ul>
Conflict of Interest	<ul style="list-style-type: none"><li>• No conflict of interest on the proposed agendas in Extraordinary General Meeting of Shareholders No. 1/2021</li></ul>

#### Remarks:

<sup>(1)</sup> The Qualifications of an independent director of the company is in accordance with the Notification of Capital Market Supervisory Board and the Notification of the Stock Exchange of Thailand.

<sup>(2)</sup> Information on the date of the list of shareholder's rights to receive the interim dividend shall be determined in accordance with the Record Date on August 25, 2020.



## The information of Independent Director (Proxy for Shareholder)



### Mr. Apichat Limsethanuwat

Independent Director

Member of Audit Committee

and Nomination, Remuneration and Corporate Governance Committee

<b>Age</b>	<ul style="list-style-type: none"><li>• 55 years</li></ul>
<b>Nationality</b>	<ul style="list-style-type: none"><li>• Thai</li></ul>
<b>Address</b>	<ul style="list-style-type: none"><li>• 366/7 Moo 2, Tambon Surasak, Amphoe Sriracha, Chonburi province</li></ul>
<b>Proportion of Total Shares Held (%)</b>	<ul style="list-style-type: none"><li>• Self : None<sup>(2)</sup></li><li>• Spouse : None</li><li>• Minor : None</li><li>• Total : None</li></ul>
<b>Conflict of Interest</b>	<ul style="list-style-type: none"><li>• No conflict of interest on the proposed agendas in Extraordinary General Meeting of Shareholders No. 1/2021</li></ul>

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