


Enclosure 8

Information of Independent Directors Designated by the Company as Proxy

	<p>Mr. Apivut Thongkam (Age 63)</p> <p>Current position in the company:</p> <ul style="list-style-type: none">• Independent Director• Chairman of the Audit Committee <p>Address:</p> <p>1252/1, 5th Floor, Pattanakarn Road, Suan Luang District, Bangkok 10250</p> <p>Agenda with stakeholders:</p> <ul style="list-style-type: none">- Agenda 5 and 6 have stakeholders.- There are no special interests that differ from other directors or direct and indirect interests in the business.
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Mr. Thanan Suthipongmitri (Age 43)

Current position in the company:

- Independent director
- Audit committee
- Chairman of the Nomination and Remuneration Committee

Address:

1252/1, 5th Floor, Pattanakarn Road, Suan Luang District,
Bangkok 10250

Agenda with stakeholders:

- Agenda 6 has stakeholders.
- There are no special interests that differ from other directors or direct and indirect interests in the business.



Mr. Suparat Sirisuwanangkura (Age 72)

Current position in the company:

- Independent director
- Audit committee

Address:

**1252/1, 5th Floor, Pattanakarn Road, Suan Luang
District, Bangkok 10250**

Agenda with stakeholders:

- Agenda 5 and 6 have stakeholders.
- There are no special interests that differ from other directors or direct and indirect interests in the business.