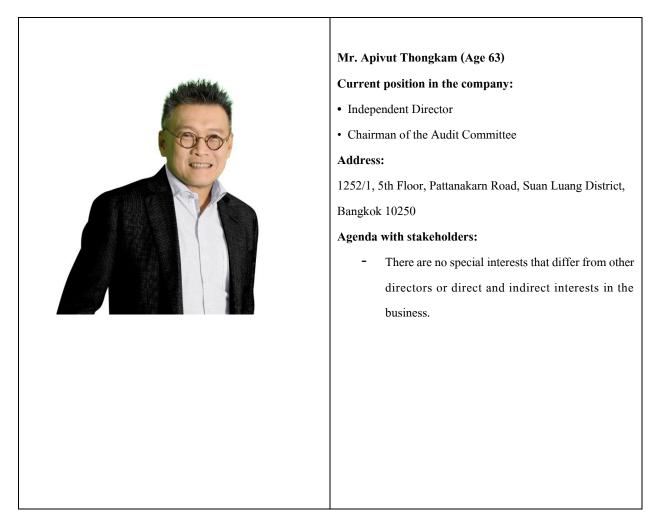


LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

1252/1 5th Floor, Pattanakarn Road Suan Luang Sub-district Suan Luang District, Bangkok 10250 Tel: 02 -1171553-4

Enclosure 12



Information of Independent Directors Designated by the Company as Proxy



LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

1252/1 5th Floor, Pattanakarn Road Suan Luang Sub-district Suan Luang District, Bangkok 10250 Tel: 02 -1171553-4

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:

 There are no special interests that differ from other directors or direct and indirect interests in the business.





LIGHT UP TOTAL SOLUTION PUBLIC COMPANY LIMITED

1252/1 5th Floor, Pattanakarn Road Suan Luang Sub-district Suan Luang District, Bangkok 10250 Tel: 02 -1171553-4



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:

 There are no special interests that differ from other directors or direct and indirect interests in the business.