

The Independent Directors Profiles for Proxies Appointment



- 1. Name:** Mr. Weidt Nuchjalearn
Position: Chairman of Audit Committee and Independent Director
Age: 66 years
Address: WHA Utilities and Power Public Company Limited
24th Floor UM Tower 9/241-242, Ramkhamhaeng Road,
Suanluang, Bangkok 10250



- 2. Name:** Mrs. Punnee Worawuthichongsathit
Position: Audit Committee and Independent Director
Age: 67 years
Address: WHA Utilities and Power Public Company Limited
24th Floor UM Tower 9/241-242, Ramkhamhaeng Road,
Suanluang, Bangkok 10250

The two independent directors as mentioned above have conflicts of interests in Agenda 6 (To consider and approve the directors' remuneration for the year 2019)