

**Name List and details in relation to the independent directors
who are nominated to be the shareholders' proxies**

1. Mr. Pakorn Thavisin

Position: Independent Director, Chairman of Audit Committee
Age: 78 Years
Address: B.Grimm Power Public Company Limited
5 Krungthepkreetha Road, Huamark, Bangkapi, Bangkok 10240
Conflict of Interest in the: None
Agenda Proposed to the Meeting

2. Mrs. Anchalee Chavanich

Position: Independent Director, Audit Committee
Age: 67 Years
Address: B.Grimm Power Public Company Limited
5 Krungthepkreetha Road, Huamark, Bangkapi, Bangkok 10240
Conflict of Interest in the: None
Agenda Proposed to the Meeting

3. Mr. Anusorn Sangnimnuan

Position: Independent Director, Chairman of Audit Committee
Age: 78 Years
Address: B.Grimm Power Public Company Limited
5 Krungthepkreetha Road, Huamark, Bangkapi, Bangkok 10240
Conflict of Interest in the: None
Agenda Proposed to the Meeting