

**Names and Details of Independent Directors
Nominated to be the Shareholders' Proxies**

1. Mrs. Anchalee Chavanich

Position: Independent Director, Chairperson of the Audit Committee, Member of the Corporate Governance Committee

Age: 68 Years

Address: B.Grimm Power Public Company Limited
Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240

Conflict of Interest in this Meeting

Agenda 5 To approve the election of directors to replace the directors retiring by rotation and Agenda 6 To approve the remuneration of the Company's Board of Directors for year 2019

2. Mr. Anusorn Sangnimnuan

Position: Independent Director, Chairman of the Corporate Governance Committee, Member of the Audit Committee

Age: 64 Years

Address: B.Grimm Power Public Company Limited
Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240

Conflict of Interest in this Meeting

Agenda 6 To approve the remuneration of the Company's Board of Directors for year 2019

3. Mrs. Sunee Sornchaitanasuk

Position: Independent Director, Member of the Audit Committee

Age: 57 Years

Address: B.Grimm Power Public Company Limited
Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240

Conflict of Interest in this Meeting

Agenda 6 To approve the remuneration of the Company's Board of Directors for year 2019