

Details of independent directors nominated to be the shareholder's proxy

1. Mrs. Anchalee Chavanich

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

Age: 69 Years

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

2. Mr. Anusorn Sangnimnuan

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

Age: 66 Years

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

3. Mrs. Katevalee Napasab

Position: Independent Director, and Member of Nomination and Compensation Committee

Age: 64 Years

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

Remarks

- Profiles of the independent directors appear on Page 102-105 of the 2019 Annual Report.
- The independent directors listed above have conflict of interest in Agenda 6 (To approve the fixing of directors' remuneration for the year 2020), other than this, no special conflict of interest in any other agendas.