

Details of independent directors supporting the appointment of shareholder's proxy

1. Khunying Suchada Kiranandana

Position: Lead Independent Director, and Member of Nomination and Compensation Committee
 Age: 75 Years
 Address: B.Grimm Power Public Company Limited
 5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240

2. Mrs. Anchalee Chavanich

Position: Independent Director, Chairperson of Audit Committee, and Member of Corporate Governance Committee
 Age: 70 Years
 Address: B.Grimm Power Public Company Limited
 5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240

3. Mrs. Sunee Sornchaitanasuk

Position: Independent Director, and Member of Audit Committee
 Age: 59 Years
 Address: B.Grimm Power Public Company Limited
 5 Krungthepkreetha Road, Huamark, Bangkok, Bangkok 10240

Remarks

- Profiles of the independent directors appear in Section "The Board of Directors and the Executive" of the Form 56-1 One Report 2020.
- The independent directors listed above have conflict of interest in Agenda 5 (To approve the fixing of directors' remuneration for the year 2021), other than this, no special conflict of interest in any other agendas.