

**Independent Director that Shareholders could Grant Proxy**

(Independent Director who has no conflict of interest in any agenda item of the meeting)

**Mr. Mats Anders Lundqvist**

Positions in the Company: Director, Member of the Audit Committee

Age : 72

Address : 2126 Kromadit Bldg., New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310

Remark : The above Independent Director's biography is in AMATA VN 2017 Annual Report under "Directors' Biographies" on page 13.