

**Independent Directors that Shareholders could Grant Proxy**

(Independent Directors who have no conflict of interest in any agenda item of the meeting)

**1. Mrs. Ajarie Visessiri**

Positions in the Company: Independent Director and Chairman of the Nomination  
and Remuneration Committee

Age : 72

Address : 2126 Kromadit Bldg., 2<sup>nd</sup> floor, New Petchburi Road, Bangkapi, Huay  
Kwang, Bangkok 10310

OR

**2. Mr. Mats Anders Lundqvist**

Positions in the Company: Independent Director, Member of the Audit Committee  
and Member of Nomination and Remuneration Committee

Age : 73

Address : 2126 Kromadit Bldg., 2<sup>nd</sup> floor, New Petchburi Road, Bangkapi, Huay  
Kwang, Bangkok 10310

Remark : The above Independent Directors' biographies are in AMATA VN 2018 Annual Report  
under "Directors' Biographies" on page 14 and 16.