

Names and Details of the Company's Independent Directors for Consideration on Appointment of Proxy



1. Dr. Naree Boontharawara

Current Position: Independent Director, Chairman of the Audit Committee
Age: 69 Years
Address: Precise Corporation Public Company Limited
1842 Krungthep-Nonthaburi Road,
Wongsawang Subdistrict, Bangsue District, Bangkok 10800
Major vested interest in the agenda considered: None



2. Mr. Sanchai Thiewprasertkul

Current Position: Independent Director, Chairman of Nomination and Remuneration Committee
Age: 71 Years
Address: Precise Corporation Public Company Limited
1842 Krungthep-Nonthaburi Road,
Wongsawang Subdistrict, Bangsue District, Bangkok 10800
Major vested interest in the agenda considered: None



3. Mr. Boonchai Pitugdamrongkija

Current Position: Independent Director, Audit Committee Member
Age: 69 Years
Address: Precise Corporation Public Company Limited
1842 Krungthep-Nonthaburi Road,
Wongsawang Subdistrict, Bangsue District, Bangkok 10800
Major vested interest in the agenda considered: None