

List of the Independent Directors Proposed by the Company to Serve as a Proxy for Shareholders**1. Mr. Mongkol Kasaemsun Na Ayudthaya**

Director, Independent Director, Audit Committee Member,
Chairman of Nomination and Remuneration Committee

Age 57

Address : Masterkool International Public Company Limited
12/16 & 12/20 Thesabansongkrao Rd., Ladyao, Chatuchak, Bangkok, 10900

Conflicts of interests

Agenda 10 To consider and approve the remuneration of the Directors for the year 2018

**2. Assoc.Prof.Dr. Prakit Tangtisanon**

Chairman of the Board, Independent Director
Audit Committee Member and Nomination and
Remuneration Committee Member

Age 75

Address : Masterkool International Public Company Limited
12/16 & 12/20 Thesabansongkrao Rd., Ladyao, Chatuchak, Bangkok, 10900

Conflicts of interests

Agenda 9 To consider and approve the appointment of the directors in replacement of those
to be retired by rotation

Agenda 10 To consider and approve the remuneration of the Directors for the year 2018

**3. Mr. Sanpat Sapon**

Director, Independent Director, Chairman of Audit Committee
Nomination and Remuneration Committee Member

Age 64

Address : Masterkool International Public Company Limited
12/16 & 12/20 Thesabansongkrao Rd., Ladyao, Chatuchak, Bangkok, 10900

Have conflicts of interests

Agenda 9 To consider and approve the appointment of the directors in replacement of those
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