

**Information of Independent Director for shareholders Proxy****1. Mr. Sanpat Sopon**

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

Age 67

Address : Masterkool International Public Company Limited  
12/16-17 & 12/20 Thesabansongkro Rd., Ladyao, Chatuchak, Bangkok, 10900

- *Have special conflicts of interests in the Agenda 8 To consider and approve the appointment of the Directors in replacement of those who retire by rotation and Agenda 9 To consider and approve remuneration of the Director for the year 2021*
- *No special conflicts of interests in the agenda 1- 7 and agenda 10-11*

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

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

Age 78

Address : Masterkool International Public Company Limited  
12/16-17 & 12/20 Thesabansongkro Rd., Ladyao, Chatuchak, Bangkok, 10900

- *Have special conflicts of interests in the Agenda 8 To consider and approve the appointment of the Directors in replacement of those who retire by rotation and Agenda 9 To consider and approve remuneration of the Director for the year 2021*
- *No special conflicts of interests in the agenda 1- 7 and agenda 10-11*

**3. Mr. Mongkol Kasaemsun Na Ayudthaya**

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

Age 60

Address : Masterkool International Public Company Limited  
12/16-17 & 12/20 Thesabansongkro Rd., Ladyao, Chatuchak, Bangkok, 10900

- *Have special conflicts of interests in the Agenda 9 To consider and approve remuneration of the Director for the year 2021*
- *No special conflicts of interests in the agenda 1- 8 and agenda 10-11*

