

List of the Independent Directors Proposed by the Company to Serve as a Proxy for Shareholders**1. Mr. Sanpat Sopon**

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

Age 65

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

Have conflicts of interests

Agenda 12 To consider and approve the remuneration of the Directors for the year 2019

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

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

Age 76

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

Conflicts of interests

Agenda 12 To consider and approve the remuneration of the Directors for the year 2019

**1. Mr. Mongkol Kasaemsun Na Ayudthaya**

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

Age 58

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

Conflicts of interests

Agenda 11 To consider and approve the appointment of the directors in replacement of those to be retired by rotation

Agenda 12 To consider and approve the remuneration of the Directors for the year 2019

