

Names and Details of Independent Directors Proposed as Proxy Holders



(1) Mr. Jirayut Rungsritthong

Position: Independent Director/Chairman of Audit Committee

Age: 60 years old (as of AGM date)

Address:

WSOL Public Company Limited
No. 4, 4/5, 14th Floor, Central Tower@CentralWorld
Ratchadamri Road, Pathum Wan Subdistrict, Pathum Wan
District, Bangkok 10330, Thailand

Special Interest in the meeting agenda: None

Shareholding in the Company: None (both directly and indirectly)

Relationship with other directors/executives: None



(2) Miss Voraluck Worachuttharn

Position: Independent Director/ Audit Committee Member

Age: 42 years old (as of AGM date)

Address:

WSOL Public Company Limited
No. 4, 4/5, 14th Floor, Central Tower@CentralWorld
Ratchadamri Road, Pathum Wan Subdistrict, Pathum Wan
District, Bangkok 10330, Thailand

Special Interest in the meeting agenda: None

Shareholding in the Company: None (both directly and indirectly)

Relationship with other directors/executives: None

Note: "Special interest" refers to Section 33 of the Public Company Act B.E. 2535 (1992), which states that any shareholder who has a special interest in a matter shall not have the right to vote on that matter, except when voting for the election of directors. Furthermore, Article 45 of the Company's Articles of Association stipulates that in cases where a shareholder has a special interest in any matter, the shareholder shall not vote on that matter, except for voting in the election of directors.