

Personal data of independent directors who have functioned in regular term

1. Name Mr.Suwit Chindasanguan,
Chairman, Independent Director and Audit Committee

Age 54 years

Qualification Master of Science from Kasetsart University.

Address 252/85-86 Muang Thai Phatra Office Tower 2, BB Floor, Unit A,
Ratchadaphisek Rd., Huaykwang, Bangkok 10320

Shareholding Not a shareholder of SiS Distribution (Thailand) PLC. And no conflict of
interest in this Annual General Meeting's agenda.

2. Name Mr.Somchai Sirivichayakul,
Chairman of Audit Committee / Independent Director.

Age 46 years

Qualification Master of Science from The Tokyo Institute of Technology, Japan

Address 158 Pahurat Road, Wang Burapapirom sub district, Pranakorn district,
Bangkok 10200.

Shareholding Not a shareholder of SiS Distribution (Thailand) PLC. And no conflict of
interest in this Annual General Meeting's agenda.