

Information of the Independent Directors proposed by the Company as proxy of shareholders

(1) Mr. Siwa Sangmanee

Age	79 years
Current Position in the Company	Independent Director / Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee
Address	Ubon Bio Ethanol Public Company Limited 130-132 Sindhorn Tower 2, 7th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• None

(2) Mr. Issra Shoatburakarn

Age	77 years
Current Position in the Company	Independent Director / Member of the Audit Committee/ Member of the Nomination and Remuneration Committee
Address	Ubon Bio Ethanol Public Company Limited 130-132 Sindhorn Tower 2, 7th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• None

(3) Mr. Prasit Wasupath

Age	70 years
Current Position in the Company	Independent Director / Member of the Audit Committee/ Member of the Nomination and Remuneration Committee
Address	Ubon Bio Ethanol Public Company Limited 130-132 Sindhorn Tower 2, 7th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• None