


Information of Independent Director as Proxy to Attend the Meeting

Name - Surname	: Mr. Techapit Sangsingkeo	
Age	: 67 Years	
Qualification	: Master's Degree, Economics KEIO University, Japan (Bank of Thailand Scholarship)	
	: Bachelor's Degree, Economics Hitotsubashi University, Japan (Japanese Government Scholarship)	
Working Experience	: July 2007 – Present Director Pathum Thani Water Company Limited	
	: 2006 – Present Independent Director, Chairman of Audit Committee, Chairman of Risk Management Committee and Corporate Governance Committee Thai Tap Water Supply Public Company Limited	
	: Present Chairman of Audit Committee and Director Star Sanitary Ware Company Limited Advisor Thai-Lao for Friendship Association Executive Director Life Development Foundation, Under Patronage of Her Royal Highness, Princess Kalayanee Watana	
Shareholding	: 0.025 %	
Positions in other listed companies	: none	
Positions in other non – listed companies	: 2	
Positioned as the director in other companies which may cause the conflict of interest	: none	
The definition of Independent Director	: The Company defines the Company's independent director which is equal to the minimum requirement of S.E.C. and SET in the matter of shareholding not above 1% of number of shares with voting rights and not being an employee as well as a consultant earning salaries	
Having the conflict of interest / parent companies / subsidiaries / Joint ventures or juristic persons which may have the conflict of interest in the present or a couple of year ago		
1. Being a director who is related to the management, a worker, an employee and a consultant earning salaries		not
2. Being the professional provider (such as auditor, legal consultant)		not

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| 3. Having the business relationship which may significantly not be able to perform the duty independently | none |
| 4. Holding no more than 1 (one) percent of all voting shares of the Company. Its parent company, subsidiaries, affiliated companies or any legal entity which may have a conflict of interest; | none |
| 5. Not being an employee, staff, advisor regularly receiving salary, or person with power to control the Company, its parent company, subsidiaries, affiliated companies or any legal entity which may have a conflict of interest, for a period of at least 3 years. | not |

The conflict of interest related to the meeting agenda none

Address Thai Tap Water Supply Public Company Limited
30/10 Moo 12 Buddha Monthon 5 Rd., Rai Khing, Sam Pran, Nakhon Pathom 73210