

TRANSLATION**Profiles of the independent directors proposed by the company to act as proxies for shareholders.**

- 1. Name** - **Mr. Padoong Techasarintr**
- Type of Director** - Independent Director, Chairman of the Audit Committee
- Member of the Corporate Governance and Sustainability and Risk Management Committee
- Member of the Remuneration Committee
- Age** - 85 Years
- Nationality** - Thai
- Address** - 41/9 Rimklongbangsakaek Road, Khwaeng Bang Kho, Khet Chom Thong, Bangkok 10150
- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 8 not having special interest



- 2. Name** - **Dr. Utid Tamwatin**
- Type of Director** - Independent Director, Member of the Audit Committee
- Member of the Corporate Governance and Sustainability and Risk Management Committee
- Member of the Nomination Committee
- Member of the Remuneration Committee
- Age** - 76 Years
- Nationality** - Thai
- Address** - 13 Soi Inthamara 40, Khwaeng/Khet Din Daeng, Bangkok 10400
- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 8 not having special interest



- 3. Name** - **Dr. Pisit Leeahtam**
- Type of Director** - Independent Director, Member of the Audit Committee
- Chairman of the Corporate Governance and Sustainability and Risk Management Committee.
- Age** - 74 Years
- Nationality** - Thai
- Address** - 890/395 Rama 3 Road, Khwaeng Bangpongpan, Khet Yannawa, Bangkok 10120
- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 8 not having special interest

