

Profiles of the Independent Directors proposed to act as proxies for shareholders

Name	Position	Age	Address	Interest in any agenda item
Mr. Somphot Kanchanaporn	<ul style="list-style-type: none"> ● Independent Director, ● Member of Audit Committee 	69	855 Soi Pattanakan 74, Prawet, Prawet District, Bangkok	7
Pol. Gen. Pansiri Prapawat	<ul style="list-style-type: none"> ● Independent Director, ● Member of Nomination and Remuneration Committee, ● Member of Corporate Governance and Social Responsibility Committee 	62	101 Soi Arkan Piboonwattana, Samsen Nai, Phya Thai District, Bangkok	7
Mr. Bandhit Sotipalalit	<ul style="list-style-type: none"> ● Independent Director, ● Member of Nomination and Remuneration Committee, ● Member of Corporate Governance and Social Responsibility Committee 	67	481/176 Jaransanitwong 37 Road, Bangkhutian, Bangkok noi District, Bangkok	7