

Profiles of the Independent Directors as Volunteer Proxies

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 District, Bangkok	7
Mr. Thanapich Mulapruk	<ul style="list-style-type: none"> ● Independent Director ● Chairman of Audit Committee 	67	38 Soi Ramkamhaeng 22, Hua-Mak, Bangkok, Bangkok	7
Mr. Chotchai Charoenngam	<ul style="list-style-type: none"> ● Independent Director ● Chairman of Corporate Governance and Social Responsibility Committee ● Member of Nomination and Remuneration Committee 	52	7/119, Ramintra 55, Tarang District, Bangkok, Bangkok	7