

Profiles of the Independent Directors as Volunteer Proxies

Name	Position	Age	Address	Interest in any agenda item
Mr. Pongstorn Kunanusorn	<ul style="list-style-type: none"> ● Independent Director ● Member of Corporate Governance and Social Responsibility Committee ● Member of Nomination and Remuneration Committee 	65	Bangkok Christian Hospital, Office of the Director, 6th Floor, Bradley Building, 124 Silom Road, Suriyawong, Bang Rak, Bangkok	7
Ms. Jaruwan Ruangswadipong	<ul style="list-style-type: none"> ● Independent Director ● Member of Audit Committee 	61	10 Prachaniwet 3, Soi 14/8, Tha Sai, Muang, Nonthaburi	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 	53	7/119, Ramintra 55, Tarang, Bangkok, Bangkok	7