

Profiles of the Independent Directors as Volunteer Proxies

Name	Position	Age	Address	Interest in any agenda item
Ms. Jaruwan Ruangswadipong	<ul style="list-style-type: none"> ● Lead Independent Director ● Chairman of Audit Committee 	62	10 Prachaniwet 3, Soi 14/8, Tha Sai, Muang, Nonthaburi	7
Mr. Anya Khanthavit	<ul style="list-style-type: none"> ● Independent Director ● Member of Audit Committee 	55	64/130 Soi Chimplee 14, Chimplee Rd., Chimplee, Talingchan, Bangkok	7
Mr. Paisan Mahapunnaporn	<ul style="list-style-type: none"> ● Independent Director ● Member of Audit Committee 	54	1111/24 Baan Klang Muang (Ratchada-Ladphrao), Ladphrao Rd., Chantharakasem, Chatuchak, Bangkok	7