

Profiles of the Independent Directors as Volunteer Proxies

Name	Position	Age	Address	Interest in any agenda item
Mr. Paisan Mahapunnaporn	<ul style="list-style-type: none"> ● Independent Director ● Member of the Audit Committee 	55	1111/24 Baan Klang Muang (Ratchada-Ladphrao), Ladphrao Rd., Chantharakasem, Chatuchak, Bangkok	7
Mr. Anya Khanthavit	<ul style="list-style-type: none"> ● Independent Director ● Member of the Audit Committee 	56	64/130 Soi Chimplee 14, Chimplee Rd., Chimplee, Talingchan, Bangkok	7
Ms.Nualnoi Treerat	<ul style="list-style-type: none"> ● Independent Director ● Member of the Nomination and Remuneration Committee ● Member of the Corporate Governance and Social Responsibility Committee 	58	3637 Soi Yothin Phatthana 11, Khlong Chan, Bang Kapi, Bangkok	7