

## Profiles of the Independent Directors as Volunteer Proxies

Name	Position	Age	Address	Interest in any agenda item	Special conflict of Interest
Mrs. Jarawan Ruangswadipong	<ul style="list-style-type: none"> <li>● Lead Independent Director</li> <li>● Chairman of the Audit Committee</li> </ul>	64	10 Prachanivet 3 soi 14/8, Tha-sai, Muang District, Nonthatburi, 11000.	6	None
Mr. Pasu Loharjun	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Chairman of Corporate Governance and Social Responsibility Committee</li> <li>● Member of the Nomination and Remuneration Committee</li> </ul>	61	654, Soi Petchaburi 13, Petchaburi Rd., Phayathai, Ratchathewi, Bangkok, 10400.	6	None
Ms. Nualnoi Treerat	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Member of the Nomination and Remuneration Committee</li> <li>● Member of Corporate Governance and Social Responsibility Committee</li> </ul>	59	3637 Soi Yothin Phatthana 11, Khlong Chan, Bang Kapi, Bangkok 10240	6	None