

Profiles of the Independent Directors as Volunteer Proxies

Name	Position	Age	Address	Interest in any agenda item	Special conflict of Interest
Mrs. Jaruwan Ruangswadipong	<ul style="list-style-type: none"> ● Lead Independent Director ● Chairman of the Audit Committee 	65	12, Prachanivet 3 soi 14/8, Tha-sai, Muang District, Nonthatburi, 11000.	6	None
Mr. Anya Khanthavit	<ul style="list-style-type: none"> ● Independent Director ● Chairman of Risk Oversight Committee ● Member of the Nomination and Remuneration Committee 	59	64/130, Soi Chim Phli 14, Chim Phli Rd., Chim Phli, Taling Chan, Bangkok, 10170.	6	None
Mr. Paisan Mahapunnaporn	<ul style="list-style-type: none"> ● Independent Director ● Member of Risk Oversight Committee ● Member of Audit Committee 	58	1111/24, Baan Klang Muang (Ratchada-Ladprao), Ladprao Rd., Chatuchak, Bangkok 10900	6	None