

Profiles of the Independent Directors as Volunteer Proxies

Name	Position	Age	Address	Interest in any agenda item	Special conflict of Interest
Mr. Paisan Mahapunnaporn	<ul style="list-style-type: none"> ● Independent Director ● Member of Audit Committee ● Member of Nomination and Remuneration Committee 	59	1111/24, Baan Klang Muang (Ratchada-Ladprao), Ladprao Rd., Chatuchak, Bangkok 10900	7	None
Mr. Poomjai Attanun	<ul style="list-style-type: none"> ● Independent Director ● Corporate Governance and Social Responsibility Committee Member ● Risk Oversight Committee Member 	55	No. 5/33, Condo Plus 38, Soi Sukhumvit 38, Sukhumvit Rd., Phra Khanong, Bangkok	7	None
Mr. Anya Khanthavit	<ul style="list-style-type: none"> ● Independent Director ● Chairman of Risk Oversight Committee ● Member of the Audit Committee 	60	64/130, Soi Chim Phli 14, Chim Phli Rd., Chim Phli, Taling Chan, Bangkok, 10170.	7	None