

Profiles of the Independent Directors as Volunteer Proxies

Name	Position	Age	Address	Interest in any agenda item	Special conflict of Interest
Mr. Pasu Loharnjun	<ul style="list-style-type: none"> ● Lead Independent Director ● Chairman of Corporate Governance and Sustainability ● Member of Nomination and Remuneration Committee 	63	645, Phetchaburi Road, Phayathai, Ratchathewi, Bangkok 10400	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 10110	7	None
Mrs. Nujchanart Laohathaimongkol	<ul style="list-style-type: none"> ● Independent Director ● Member of the Audit Committee 	52	27, Soi Vibhavadi Rangsit 16/27, Ratchadapisek, Din Daeng, Bangkok, 10400	7	None