

Profiles of the Independent Directors proposed by the Company to act as Proxy



1. Name : Mr.Sahas Treetipbut
Position : Independent Director,
Chairman of Audit Committee,
Chairman of Risk Management Committee
and
Nomination and Remuneration Committee
Age : 76 years old
Address : 213 Prajadhipok Road, Somdet Chao
Phraya, Klongsan, Bangkok, 10600

Interest in the Agenda Item considered: Agenda Item 5



2. Name : Air Chief Marshal Bureerat Ratanavanich
Position : Independent Director,
Audit Committee and
Chairman of Nominating and Remuneration
Committee
Age : 75 years old
Address : 388, Soi Ekkamai 24, Sukhumvit Road 63,
Klong Tan Nuea, Watthana, Bangkok,
10240

Interest in the Agenda Item considered: Agenda Item 5



3. Name : Mr. Chinapat Visuttiapat
Position : Independent Director,
Audit Committee and
Chairman of Corporate Governance and
Sustainability Committee
Age : 56 years old
Address : 219/1 Moo 6, Bang Khen, Mueang
Nonthaburi, Nonthaburi, 11000

Interest in the Agenda Item considered: Agenda Item 5