

TRANSLATION**Profiles of the independent directors proposed by the company to act as proxies for shareholders.**

- 1. Name** - **Mr. Padoong Techasarintr**
- Type of Director** - Independent Director, Chairman of the Audit Committee  
- Chairman of the Corporate Governance and Sustainability and Risk Management Committee  
- Member of the Remuneration Committee
- Age** - 84 Years
- Nationality** - Thai
- Address** - 41/9 Rimklongbangsakaek Road, Khwaeng Bang Kho, Khet Chom Thong, Bangkok 10150
- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 9 not having special interest



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- 2. Name** - **Mr. Nattavudh Pungcharoenpong**
- Type of Director** - Independent Director, Member of the Audit Committee  
- Member of the Corporate Governance and Sustainability and Risk Management Committee
- Age** - 47 Years
- Nationality** - Thai
- Address** - 988/279, NOBLE SOLO, Soi Sukhumvit 55, Sukhumvit Road, Khwaeng Khlong Tan Nuea, Khet Watthana, Bangkok 10110
- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 9 not having special interest
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