

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

- 1. Name** - **Dr. Utid Tamwatin**
- Type of Director** - Independent Director, Member of the Audit Committee
- Member of the Corporate Governance and Sustainability and Risk Management Committee
- Member of the Nomination Committee
- Member of the Remuneration Committee
- Age** - 77 Years
- Nationality** - Thai
- Address** - 13 Soi Inthamara 40, Khwaeng/Khet Din Daeng, Bangkok
10400



- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 7 not having special interest

- 2. Name** - **Dr. Pisit Leeahtam**
- Type of Director** - Independent Director, Member of the Audit Committee
- Chairman of the Corporate Governance and Sustainability and Risk Management Committee.
- Age** - 75 Years
- Nationality** - Thai
- Address** - 890/395 Rama 3 Road, Khwaeng Bangpongpan, Khet Yannawa, Bangkok
10120



- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 7 not having special interest

- 3. Name** - **Asst. Prof. Dr. Jirada Petaibanlue**
- Type of Director** - Independent Director, Member of the Audit Committee
- Age** - 49 Years
- Nationality** - Thai
- Address** - 68/18 Rama VI Road, Khwaeng Phaya Thai, Khet Phaya Thai,
Bangkok 10400



- Having /not having special interest that is different from other directors in every agenda proposed at this AGM meeting** - Agenda 1 – Agenda 7 not having special interest