

## Independent Director proposed to serve as Proxy for Shareholders

1. **Mr. Banphot Hongthong**                      Age 75 years old

Position :    Independent Director,  
                  Chairman of the Board of Directors,  
                  Chairman of the Nomination and Remuneration Committee

Address :    1168/91 30<sup>th</sup> Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.


  
2. **Mr. Nopporn Picha**                        Age 74 years old

Position :    Independent Director,  
                  Chairman of the Audit and Risk Management Committee,  
                  Member of the Nomination and Remuneration Committee

Address :    1168/91 30<sup>th</sup> Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.


  
3. **Mr. Paiboon Kujareevanich**            Age 65 years old

Position :    Independent Director,  
                  Member of the Audit and Risk Management Committee

Address :    1168/91 30<sup>th</sup> Floor, Lumpini Tower, Rama IV Rd, Sathorn Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.


  
4. **Mr. Saravut Menasavet**                 Age 74 years old

Position :    Independent Director,  
                  Member of the Audit and Risk Management Committee

Address :    1168/91 30<sup>th</sup> Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.



**Remark :** Resume of Independent Directors are attached in One Report 2022 enclosures No.2