

Independent Director proposed to serve as Proxy for Shareholders

1. **Mr. Nopporn Picha** Age 75 years old

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

Address : 1168/91 30th 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. Paiboon Kujareevanich** Age 66 years old

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

Address : 1168/91 30th 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. Saravut Menasavet** Age 75 years old

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

Address : 1168/91 30th 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 2023