

Independent Director proposed to serve as Proxy for Shareholders

1. **Mr. Banphot Hongthong** Age 74 years old

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

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

Special conflict of interests in the meeting agenda : None



2. **Mr. Nopporn Picha** Age 73 years old

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

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

Special conflict of interests in the meeting agenda :

He has special conflict of interests in Agenda 5 : To consider and elect the directors in replacement of those to be retired by rotation.



3. **Mr. Paiboon Kujareevanich** Age 64 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 : None



4. **Mr. Saravut Menasavet** Age 73 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 : None



Remark : Resume of Independent Directors are attached in One Report 2021 enclosures No.2