

## Information on Independent Directors Proposed as Proxy for Shareholders

### 1. Miss Sawanee Kongsakul

**Position** Independent Director / Chairman of the Audit Committee

**Age** 72 years

**Contact Address** Major Tower Thonglor, Room No. 2.2, 10th Floor,  
141 Soi Sukhumvit 63 (Ekamai), Sukhumvit Road,  
Klongton Nua, Wattana, Bangkok 10110

**Special Conflict of Interest Regarding the Meeting Agenda Different from Other Directors**

- Agenda 12 To consider and approve remuneration for the Board of Directors for the year 2023



### 2. Assistant Professor Lapinee Kosonboon, Ph.D

**Position** Independent Director / Audit Committee Member

**Age** 48 years

**Contact Address** Major Tower Thonglor, Room No. 2.2, 10th Floor,  
141 Soi Sukhumvit 63 (Ekamai), Sukhumvit Road,  
Klongton Nua, Wattana, Bangkok 10110

**Special Conflict of Interest Regarding the Meeting Agenda Different from Other Directors**

- Agenda 12 To consider and approve remuneration for the Board of Directors for the year 2023



### 3. Mr. Therapong Suebvattana

**Position** Independent Director / Audit Committee Member

**Age** 48 years

**Contact Address** Major Tower Thonglor, Room No. 2.2, 10th Floor,  
141 Soi Sukhumvit 63 (Ekamai), Sukhumvit Road,  
Klongton Nua, Wattana, Bangkok 10110

**Special Conflict of Interest Regarding the Meeting Agenda Different from Other Directors**

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