

Information on Independent Directors for Shareholder Proxy Appointment**1. Ms. Sawanee Kongsakul**

Position	Independent Director / Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee
Age	75 years
Contact Address	Major Tower Thonglor, Room No. 2.2, 10 th 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**

- None -

2. Mr. Therapong Suebvattana

Position	Independent Director / Audit Committee Member / Chairman of the Risk Management Committee / Nomination and Remuneration Committee Member and Corporate Governance and Sustainability Development Committee Member
Age	50 years
Contact Address	Major Tower Thonglor, Room No. 2.2, 10 th 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**

- None -

3. Dr. Thitipong Nandhabiwat

Position	Independent Director / Audit Committee Member / and Chairman of the Corporate Governance and Sustainability Development Committee
Age	49 years
Contact Address	Major Tower Thonglor, Room No. 2.2, 10 th 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**

- None -