

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, 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**

- 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, 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**

- 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, 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**

- None -