

Information of Independent Directors for Appointment of Proxy

- 1. Name** Ms. Suttirat Rattanachot **Age** 62 years
Independent Director/ Chairman of the Remuneration Committee
Address 333 Cherdwutagard Road, Sikan, Don Mueang, Bangkok 10210
Having / Not Having Special Conflict of Interest in the Agenda Proposed to the Meeting
- Not having special conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders



- 2. Name** Police General Manoo Mekmok **Age** 60 years
Independent Director/ Chairman of the Nomination Committee
Address 333 Cherdwutagard Road, Sikan, Don Mueang, Bangkok 10210
Having / Not Having Special Conflict of Interest in the Agenda Proposed to the Meeting
- Not having special conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders



- 3. Name** Mr. Krit Sesavej **Age** 58 years
Independent Director/ Chairman of the Risk Management Committee
Address 333 Cherdwutagard Road, Sikan, Don Mueang, Bangkok 10210
Having / Not Having Special Conflict of Interest in the Agenda Proposed to the Meeting
- Not having special conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders

