

## Information of Independent Directors for Shareholders' Appointment of Proxy

1. **Name** Mr. Wara Tongprasin **Age** 51 years

Independent Director, Chairman of the Audit Committee  
and Member of the Corporate Governance Committee

**Address** 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,  
Bangkok 10210



**Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting**

- Not having conflict of interest in any agenda proposed to this Annual  
General Meeting of Shareholders

2. **Name** Mr. Krit Sesavej **Age** 59 years

Independent Director and Chairman of the Risk Management Committee

**Address** 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,  
Bangkok 10210



**Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting**

- Not having conflict of interest in any agenda proposed to this Annual  
General Meeting of Shareholders

3. **Name** Mr. Jirapon Sunkpho **Age** 50 years

Independent Director and Member of the Audit Committee

**Address** 333 Cherdwutagard Road, Sikan Subdistrict, Don Mueang District,  
Bangkok 10210



**Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting**

- Not having conflict of interest in any agenda proposed to this Annual  
General Meeting of Shareholders