

## **Profiles of Independent Directors for Appointment of Proxy**

**1. Name Mr. Sarawut Benjakul**

**Age 52 years**

**Independent Director**

**Address** 333 Cherdwutagard Road, Kwaeng Sikan, Khet Don Mueang, 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 Police Lieutenant General Manu Mekmok** **Age 56 years**

**Independent Director**

**Address** 333 Cherdwutagard Road, Kwaeng Sikan, Khet Don Mueang, 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. Wara Tongprasin**

**Age 46 years**

**Independent Director, Chairman of the Remuneration Committee,**

**Member of the Audit Committee, Member of the Risk Management Committee**

**Address** 333 Cherdwutagard Road, Kwaeng Sikan, Khet Don Mueang, 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

