

## Profiles of Independent Directors for Appointment of Proxy

1. **Name** Mr. Thanin Pa-Em

**Age** 63 years

Independent Director, Member of the Corporate Governance Committee,  
Member 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

2. **Name** Miss Suttirat Rattanachot

**Age** 60 years

Independent Director, Member of the Remuneration 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. Wara Tongprasin

**Age** 48 years

Independent Director, Member of the Audit Committee,  
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