

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

- 1. Name** Air Chief Marshal Manat Chavanaprayoon **Age** 60 years  
Independent Director/Chairman of the Audit Committee/Member of the Corporate Governance Committee

**Address** 333 Cherdwutagard Road, Sikan, 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 Jirabhop Bhuridej **Age** 49 years  
Independent Director/Chairman of the Remuneration Committee/  
Member of the Nomination Committee

**Address** 333 Cherdwutagard Road, Sikan, 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** Miss Trithip Sivakriskul **Age** 58 years  
Independent Director/Member of the Audit Committee

**Address** 333 Cherdwutagard Road, Sikan, 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

