

Particulars about the Independent Directors Proposed by the Company to Serve as Proxy for Shareholders

Name	Age (Yrs)	Position	Address	Conflicts of interest in item(s) on the meeting agenda
Mr. Pailin Chuchottaworn	68	<ul style="list-style-type: none"> - Independent Director - Chairman of the Technology Committee - Member of the SCBX Group Control Committee - Member of the Executive Committee 	No. 9, Ratchadapisek Road, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900	None
Mr. Winid Silamongkol	66	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee 		