

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

Name	Age (Years)	Position	Address	Conflicts of interest in item(s) on the meeting agenda
Mr. Winid Silamongkol	67	<ul style="list-style-type: none">- Independent Director- Chairman of the Audit Committee	No. 9, Rutchadapisek Road, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900	None
Mrs. Kulpatra Sirodom	70	<ul style="list-style-type: none">- Independent Director- Chairman of the Risk Oversight Committee- Member of the Audit Committee- Member of the Sustainability Committee- Member of the Corporate Social Responsibility Committee		