

Profiles of independent directors for proxy in the 17th Annual General Meeting of Shareholder



Name : **Mr. Somchart Limpanuphap**
Position in the Company : Chairman of Audit Committee, Independent Director,
: Nomination Committee, Remuneration Committee
Age : 70 years
Address : 1124/259, Sudteerak village, Phahonyotin
Chankasem Jatujak Bangkok 10900
Having interest in agenda proposed in the 16th Annual General Meeting of Shareholders : To consider and approved the election of directors to replace the directors who retired by rotation.
: To consider and approve the director's remuneration for the year 2022.



Name : **Mr. Chor Nun Peppaisit**
Position in the Company : Chairman of Remuneration Committee , Independent Director,
Audit Committee
Age : 70 years
Address : 28 Lardprao 106 Lardprao
Prappa Wangtonglar Bangkok 10300
Having interest in agenda proposed in the 16th Annual General Meeting of Shareholders : To consider and approve the director's remuneration for the year 2022.



Name : **Mr. Somyot Akapaiboon**
Position in the Company : Chairman of Nomination Committee, Independent Director,
Audit Committee
Age : 71 years
Address : 333/120 Garden city Lagoon
Prachachuen Tungsonghong Luksee Bangkok 10210
Having interest in agenda proposed in the 16th Annual General Meeting of Shareholders : To consider and approve the director's remuneration for the year 2022.