

List of the independent directors proposing to serve as proxy to attend the shareholders' meeting

1. The independent directors proposing to serve as proxy to attend the shareholders' meeting



Name Mr.Yanyong Tawarorit
Age 84 Years
Position Independent Directors and Chairman of Audit Committee
Education

- Bachelor's degree in Commerce, Bachelor of Accounting
Thammasat University
- Bachelor of Laws, Thammasat University

Shareholding in company and its subsidiaries

- shares, about – % of total shares

Relationship between the Committee together

- None -

The yes / no interest in the proposed agenda for the meeting

- None -

Address

99/1-3 No.13 Krisdanakorn 21, Bangna-Trat Km.7 Road,
 Bang kaeo Sub-district, Bang Phli District, Samut Prakan,
 10540

2. The independent directors proposing to serve as proxy to attend the shareholders' meeting



Name Mr.Surabhon Kwunchaithunya
Age 72 Years
Position Independent Directors Audit Committee and Remuneration
Committee
Education

- Master's degree, Master of Business Administration
(MBA) by the University of Washington, USA
- Bachelor's degree in Engineering, Industrial engineering
by the University of Washington scholarship, USA
- Bachelor's degree in Engineering, Electrical Engineering,
University of Washington, USA

Shareholding in company and its subsidiaries

- shares, about – % of total shares

Relationship between the Committee together

- None -

The yes / no interest in the proposed agenda for the meeting

- None -

Address

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 Bang kaeo Sub-district, Bang Phli District, Samut Prakan,
 10540

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3. The independent directors proposing to serve as proxy to attend the shareholders' meeting



Name Mrs. Suchada Sodthibhapkul
Age 69 Years
Position Independent Directors and Chairman of the Risk Management Committee
Education • Master's degree, Master of Business Administration Chulalongkorn University

Shareholding in company and its subsidiaries - shares, about – % of total shares
Relationship between the Committee together - None -
The yes / no interest in the proposed agenda for the meeting - None -
Address 99/1-3 No.13 Krisdanakorn 21, Bangna-Trat Km.7 Road, Bang kaeo Sub-district, Bang Phli District, Samut Prakan, 10540

4. The independent directors proposing to serve as proxy to attend the shareholders' meeting



Name Dr.Sompop Rangubtook
Age 72 Years
Position Independent Director and Audit Committee
Education • Ph.D., Doctor of Philosophy political science Ramkhamhaeng University
 • Master's Degree in Political Science Thammasat University
 • Bachelor of Laws Ramkhamhaeng University

Shareholding in company and its subsidiaries - shares, about – % of total shares
Relationship between the Committee together - None -
The yes / no interest in the proposed agenda for the meeting - None -
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