

Profile of Independent Directors to be a Proxy for Shareholders and definition of Independent Director

1. Name	: Mr. Somchart Limpanuphap
Position in the Company	: Chairman of Audit Committee, Independent Director, : Nomination Committee, Remuneration Committee
Age	: 71 years
Address	: 1124/259, Sudteerak village, Phahonyotin Chankasem Jatujak Bangkok 10900
Having/not having a special interest in the agenda proposed in the 2023 Annual General Meeting of Shareholders (No. 18)	: To consider and approve the director's remuneration for the year 2023.
2. Name	: Mr. Chor Nun Peppaisit
Position in the Company	: Chairman of Remuneration Committee , Independent Director, Audit Committee
Age	: 71 years
Address	: 28 Lardprao 106 Lardprao Prappra Wangtonglar Bangkok 10300
Having/not having a special interest in the agenda proposed in the 2023 Annual General Meeting of Shareholders (No. 18)	: To consider and approve the director's remuneration for the year 2023.
3. Name	: Mr. Somyot Akapaiboon
Position in the Company	: Chairman of Nomination Committee, Independent Director, Audit Committee
Age	: 72 years
Address	: 333/120 Garden city Lagoon Prachachuen Tungsonghong Luksee Bangkok 10210
Having/not having a special interest in the agenda proposed in the 2023 Annual General Meeting of Shareholders (No. 18)	: To consider and approve the director's remuneration for the year 2023.