

**Details of the Company's Independent Directors proposed by the Company to act as proxies from shareholders.**

- 1. Name** - **Mr. Maris Sangiampongsa**  
**Position in the company** - Independent Director and Audit Committee Member  
**Age** - 65 years old  
**Nationality** - Thai  
**Address** - No.16 Charansanitwong Rd., Arun Ammarin Sub-district, Bangkok Noi District, Bangkok, 10700  
**Vested special interest in every agenda** - None



- 2. Name** - **Mr. Suchatchavee Suwansawas**  
**Position in the company** - Independent Director, Chairman of Audit Committee, Chairman of Corporate Governance, Risk Management and Sustainability Committee  
**Age** - 51 years old  
**Nationality** - Thai  
**Address** - No. 99/442 Kanchanaphisek Road, Kannayao Sub-district, Kannayao District, Bangkok, 10230  
**Vested special interest in every agenda** - None



- 3. Name** - **Mr. Vittawat Panpanich**  
**Position in the company** - Independent Director and Audit Committee Member  
**Age** - 41 years old  
**Nationality** - Thai  
**Address** - No. 76 Soi Ramkhamhaeng 26/2 (Decha Village), Huamark Sub-District, Bangkok District, Bangkok, 10240  
**Vested special interest in every agenda** - Having interest in Agenda 5, consideration of the election of Directors to replace who those retire. As a director whose term expired

