

Profiles of Independent Directors for Appointment of Proxy

1. Name **Air Marshal Prakit Skunasingha** Age 62 years

Independent Director, Chairman of the Audit Committee,

Member of the Corporate Governance Committee

Address 333 Cherdwutagard Road, Kwaeng Sikan, Khet Don Mueang, Bangkok 10210

Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting

- Not having conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders



2. Name **Mr. Wara Tongprasin** Age 45 years

Independent Director, Chairman of the Remuneration Committee,

Member of the Audit Committee, Member of the Risk Management Committee

Address 333 Cherdwutagard Road, Kwaeng Sikan, Khet Don Mueang, Bangkok 10210

Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting

- Not having conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders



3. Name **Mrs. Rawewan Netrakavesna** Age 62 years

Independent Director, Chairman of the Corporate Governance Committee,

Member of the Nomination Committee

Address 333 Cherdwutagard Road, Kwaeng Sikan, Khet Don Mueang, Bangkok 10210

Having / Not Having Conflict of Interest in the Agenda Proposed to the Meeting

- Not having conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders

