





## Independent Director's Profile as Proxies from Shareholders

	1.	Name-Surname	:	Dr. Taweesak Koanantakool
		Position in the Company	:	Independent Director/ Chairman of the Corporate Governance and Sustainable Development Committee, Member of the Audit Committee
		Age	:	70 years old
		Address	:	148, Soi Wat Pracha Rabue Tham, Thanon Nakorn Chaisi Sub-District, Dusit District, Bangkok, 10300
		Interest in the agenda proposed in the Meeting	:	Agenda 5: To consider and approve the election of directors replacing those who retired by rotation

	2.	Name-Surname	:	Mr. Winid Silamongkol
		Position in the Company	:	Independent Director/ Chairman of the Audit Committee/ Member of the Corporate Governance and Sustainable Development Committee
		Age	:	64 years old
		Address	:	600/1129, Moo 14, Khu Khot Sub-District, Lam Luk Ka District, Pathum Thani, 12150
		Interest in the agenda proposed in the Meeting	:	None

	3.	Name-Surname	:	Mrs. Tongurai Limpiti
		Position in the Company	:	Independent Director/ Chairman of the Risk Management Committee/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee
		Age	:	67 years old
		Address	:	171/53, Soi Pibolsongkram, Suan Yai Sub-District, Mueang Nonthaburi District, Nonthaburi, 11000
		Interest in the agenda proposed in the Meeting	:	Agenda 5: To consider and approve the election of directors replacing those who retired by rotation

	4.	Name-Surname	:	Mr. Rapee Sucharitakul
		Position in the Company	:	Independent Director/ Chairman of the Nomination and Remuneration Committee/ Member of the Risk Management Committee
		Age	:	62 years old
		Address	:	73/9, Moo 1, Chang Phueak Sub-District, Mueang Chiang Mai, Chiang Mai, 50300
		Interest in the agenda proposed in the Meeting	:	Agenda 5: To consider and approve the election of directors replacing those who retired by rotation

Remarks:

- Shareholders may appoint more than one Proxy to ensure flexibility in case where any of the Proxy are unable to attend the Meeting, another Proxy can attend the Meeting on his/her behalf.
- Details of the profiles of the 4 independent directors appear in the Annual Registration Statement (Form 56-1 One Report)