

Independent Director's Profile as Proxies from Shareholders

	1. Name-Surname	:	Mr. Rapee Sucharitakul
	Position in the Company	:	Independent Director and Chairman of the Board of Directors
	Age	:	64 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	:	None

	2. 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	:	72 years old
	Address	:	148, Soi Ongkharak (Samsen 28), Thanon Nakorn Chaisi Sub-District, Dusit District, Bangkok, 10300
	Interest in the agenda proposed in the Meeting	:	None

	3. 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	:	67 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

	4.	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	:	69 years old
		Address	:	171/53, Soi Pibolsongkram, Suan Yai Sub-District, Mueang Nonthaburi District, Nonthaburi, 11000
		Interest in the agenda proposed in the Meeting	:	None

	5.	Name-Surname	:	Mr. Tanawong Areeratchakul
		Position in the Company	:	Independent Director/ Chairman of the Nomination and Remuneration Committee/ Member of the Risk Management Committee
		Age	:	62 years old
		Address	:	288/12 Moo 13, Bang Kaeo Sub-District, Bang Phil, Samut Prakan 10540
		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: Details of the profiles of the 5 independent directors appear in the Annual Report (Form 56-1 One Report)