

Profiles of the Independent Directors proposed by the Company to act as Proxy of Shareholders

Name	Position	Age (Years)	Special interest* in the proposed agenda	Address
1. Mr. Ralph Robert Tye	Independent Director and Chairman of the Audit Committee	64	No special interests in the proposed agenda at the 2023 AGM	1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250
2. Adj. Prof. Rawat Chamchalerm	Independent Director and Chairman of the Corporate Governance and Sustainability Development Committee	78		
3. Mrs. Kannika Ngamsopee	Independent Director and Member of the Audit Committee	66		
4. Mr. Jukr Boon-Long	Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee and Member of the Corporate Governance and Sustainability Development Committee	65		
5. Adj. Prof. Prasobsook Boondech	Independent Director and Chairman of the Nomination and Remuneration Committee	77		

Remarks: Details of profiles of the independent directors appear in 2022 One Report (56-1 One Report 2022) under Attachment 1, details of Directors, Management, Controlling Person, Chief Financial Officer, Accounting Controller and Company Secretary Section.

* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for shareholders has in any matters on the agenda items proposed in the AGM, such as receiving extra rate or other forms of remuneration different from other directors or having special interest in the election of directors due to being a nominee for the re-election, etc.