

Information of Independent Directors Proposed to be Shareholders' Proxies

1. Name-Surname	Mr.Tawatchai Chongdarakul
Director Type	Independent Director
Current Position	Independent Director, Nomination and Remuneration Committee Member, Risk Management Committee Member And Audit Committee Member
Age	62 years old
Address	1005/16 Bang Khun Thian-Chai Talay Road, Tha Kham Subdistrict, Bang Khun Thian District Bangkok 10150
 Number of shares held in Company	
as at 1 Jan. 2023	- None -
as at 31 Dec. 2023	- None -
Special interests in the agenda considered - None -	

1. Name-Surname	Ms.Koonthala Sasasmit
Director Type	Independent Director
Current Position	Independent Director, Nomination and Remuneration Committee Member, Risk Management Committee Member And Audit Committee Member
Age	66 years old
Address	94/55 Floraville Suwinthawong Rd, Lampakchee, Nong Chok, Bangkok.10530
 Number of shares held in Company	
as at 1 Jan. 2023	- None -
as at 31 Dec. 2023	- None -
Special interests in the agenda considered - None -	