



Information of independent directors proposed as proxies of shareholders

Name	Position	Age	Address	Shareholding	Conflict of Interest in the Agenda
1. Mrs. Saowanee Kmolbutr 	<ul style="list-style-type: none"> ● Independent Director ● Member of Board of Director ● Chairman of Audit Committee ● Member of Nomination and Remuneration ● Member of Risk Management Committee 	69	133 Chokchai 4 soi 30 Chokchai 4 Rd., Ladprao Sub-District Ladprao District Bangkok	None	<u>Agenda 6</u> To consider and approve the remuneration of the Directors for 2022 Each director deems not to have any special interests distinctive from other directors
2. Mr. Nha-kran Laohavilai 	<ul style="list-style-type: none"> ● Independent Director ● Member of Board of Director ● Member of Audit Committee 	56	77/846 Soi Phaholyothin 54/1 Yak4-45 Saimai Sub-District Saimai District Bangkok	None	