

## Information of independent directors proposed as proxies of Shareholders

Name	Position	Age	Address	Shareholding	Conflict of Interest in the Agenda
1. Mr. Kanit Patsaman	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Member of the Board of Director</li> <li>● Member of the Audit Committee</li> <li>● Member of the Nomination and Remuneration</li> <li>● Member of Risk Management Committee</li> <li>● Member of the Sustainability Development Committee</li> </ul>	60	67/204 Moo 1 Thoongsonghong Sub-district Laksi District Bangkok	None	<p><u>Agenda 6</u></p> <p>To consider and approve the remuneration of the Directors for 2023</p> <p>Each director deems not to have any special interests distinctive from other directors</p>