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**Information of the Independent Directors for consideration as a proxy**

**1. Mr. Pirom Chamsai**

Independent Director and Chairman of the Audit Committee

Age 67 years

Address: 88/67 Soi Phaholyothin 7, Phaholyothin Road, Samsen Nai Sub-district, Phayathai District,  
Bangkok 10400

Having interested in Agenda: No conflict of interest in every agenda except;

Agenda 6: To consider and approve the director's remuneration for the year 2023

**2. Mrs. Suphasri Sutanadhan**

Independent Director and Member of the Audit Committee

Age 66 years

Address: 39 Phakamas Village, Pattanakarn Road, Suan Luang Sub-district, Suan Luang District,  
Bangkok 10250

Having interested in Agenda: No conflict of interest in every agenda except;

Agenda 5: To consider the appointment of directors to replace those retiring by rotation

Agenda 6: To consider and approve the director's remuneration for the year 2023

**3. Mr. Surapol Srangsomwong**

Independent Director and Member of the Audit Committee

Age 64 years

Address: 52/24 Soi Langsuan, Lumpini Sub-district, Patumwan District, Bangkok 10330

Having interested in Agenda: No conflict of interest in every agenda except;

Agenda 6: To consider and approve the director's remuneration for the year 2023

Remark: Details of the profiles of the 3 independent directors appear in the Annual Registration Statement/ Annual Report 2022 (Form 56-1 One Report).