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Information of the Independent Directors for consideration as a proxy

(As of 25 March 2022)

1. Mr. Pirom Chamsai

Independent Director and Chairman of the Audit Committee

Age 66 years

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

Special interests in the agenda to be considered:

Agenda 6: To consider and approve the director's remuneration for the year 2022

2. Mrs. Suphasri Sutanadhan

Independent Director and Member of the Audit Committee

Age 65 years

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

Special interests in the agenda to be considered:

Agenda 6: To consider and approve the director's remuneration for the year 2022

3. Mr. Surapol Srangsomwong

Independent Director and Member of the Audit Committee

Age 63 years

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

Special interests in the agenda to be considered:

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 2022