

Profiles of Independent Directors for Proxy

1. Name : **Assoc. Prof. Jaruporn Viyanant**
 Position in the Company : Independent Director
 Age : 78 years old
 Address : 2098 M Tower Building, 5th Floor, Sukhumvit Road,
 Phra Khanong Tai, Phra Khanong, Bangkok 10260
 Vested interest in the Agenda : -None-

2. Name : **Mrs. Patricia Mongkhonvanit**
 Position in the Company : Independent Director
 Age : 51 years old
 Address : 2098 M Tower Building, 5th Floor, Sukhumvit Road,
 Phra Khanong Tai, Phra Khanong, Bangkok 10260
 Vested interest in the Agenda : -None-

3. Name : **Dr. Thitapha Smitinont**
 Position in the Company : Independent Director
 Age : 56 years old
 Address : 2098 M Tower Building, 5th Floor, Sukhumvit Road,
 Phra Khanong Tai, Phra Khanong, Bangkok 10260
 Vested interest in the Agenda : -None-

4. Name : **Mr. Matthew Kichodhan**
 Position in the Company : Independent Director
 Age : 56 years old
 Address : 2098 M Tower Building, 5th Floor, Sukhumvit Road,
 Phra Khanong Tai, Phra Khanong, Bangkok 10260
 Vested interest in the Agenda : -None-

Remark : - In the case that a shareholder opts to appoint the Company's independent directors as his/her proxy, each shareholder is advised to appoint at least 2 independent directors as their Proxy to ensure flexibility in cases where any of the independent directors are unable to attend the Meeting.

- Details of the profiles of the 4 independent directors appear in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report).