

### Independent Directors that Shareholders could Grant Proxy

(Independent Directors who have no conflict of interest in any agenda item of the 2023 AGM)

#### 1. Mr. Vikrom Koombirochana

<b>Type of Director</b>	Independent Director
<b>Tenure</b>	16 years 2 months (as at December 2022) in the position of Independent Director since first appointment on November 10, 2006 until now
<b>Current Positions</b>	<b>Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee, Remuneration Committee Member, and Good Corporate Governance Committee Member</b>
<b>Nationality</b>	Thai
<b>Age</b>	76
<b>Address</b>	Unit B3601, 36 <sup>th</sup> Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
<b>No. of share(s) held in the Company included holding by spouse/ cohabiting couple and minor children</b>	None
<b>Having interest in agenda proposed in the 2023 Annual General Meeting of Shareholders</b>	None

#### Remark

Profiles of Independent Directors and meeting attendance in 2022 are described in the Form 56-1 One Report under Section “The number of meetings and details of attendance of each Director and sub-committee Director” and “Enclosure 1-1 Information of directors, executives and person-in-chief of accounting and finance and direct person-in-charge of accounting and company secretary” which is attached to the Invitation of the Meeting. (Enclosure 2)

**2. Ms. Potjaneer Thanavarant**

<b>Type of Director Appointment</b>	<b>Independent Director</b>
<b>Tenure</b>	13 years 10 months (as at December 2022) in the position of Independent Director since first appointment on February 24, 2009 until now
<b>Current Positions</b>	<b>Independent Director, Audit Committee Member, Chairman of the Remuneration Committee, and Chairman of the Good Corporate Governance Committee</b>
<b>Nationality</b>	Thai
<b>Age</b>	76
<b>Address</b>	Unit. B3601, 36th Floor, CW Tower, No. 90 Ratchadaphisek Road, Khwaeng Huai Khwang, Khet Huai Khwang, Bangkok 10310
<b>No. of share(s) held in the Company included holding by spouse/ cohabiting couple and minor children</b>	None
<b>Having interest in agenda proposed in the 2023 Annual General Meeting of Shareholders</b>	None

**Remark**

Profiles of Independent Directors and meeting attendance are described in the Form 56-1 One Report under Section “The number of meetings and details of attendance of each Director and sub-committee Director” and “Enclosure 1-1 Information of directors, executives and person-in-chief of accounting and finance and direct person-in-charge of accounting and company secretary” which is attached to the Invitation of the Meeting. (Enclosure 2)