

Independent Directors that Shareholders could Grant Proxy

(Independent Directors who have no conflict of interest in any agenda item of the EGM No. 1/2023)

1. Mr. Prasit Kovilaikool

Type of Director	Independent Director
Tenure	12 years 8 months (as at December 2022) in the position of Independent Director since first appointment on April 20, 2010 until now
Current Positions	Chairman, Independent Director, Nomination Committee Member, and Remuneration Committee Member
Nationality	Thai
Age	79
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310
No. of share(s) held in the Company included holding by spouse/ cohabiting couple and minor children	None
Having interest in agenda proposed in the Extraordinary General Meeting of Shareholders No. 1/2023	None

Remark

Profiles of Independent Directors and meeting attendance in 2022 are described in the Registration Statement / Annual Report (Form 56-1 One Report)) which has been updated to reflect up-to-date information for the period of 1Q/2023 ended December 31, 2022 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 5)

2. Mr. Vikrom Koompirochana

Type of Director	Independent Director
Tenure	16 years 1 months (as at December 2022) in the position of Independent Director since first appointment on November 10, 2006 until now
Current Positions	Independent Director, Chairman of the Audit Committee, Chairman of the Nomination Committee, Remuneration Committee Member, and Good Corporate Governance Committee Member
Nationality	Thai
Age	76
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310
No. of share(s) held in the Company included holding by spouse/ cohabiting couple and minor children	None
Having interest in agenda proposed in the Extraordinary General Meeting of Shareholders No. 1/2023	None

Remark

Profiles of Independent Directors and meeting attendance in 2022 are described in the Registration Statement / Annual Report (Form 56-1 One Report)) which has been updated to reflect up-to-date information for the period of 1Q/2023 ended December 31, 2022 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 5)

3. Mr. Chai Jroongtanapibarn

Type of Director Appointment	Independent Director
Tenure	16 years 10 months (as at December 2022) in the position of Independent Director since first appointment on February 8, 2006 until now
Current Positions	Independent Director, Audit Committee Member, Chairman of Sustainability and Risk Management Committee, and Good Corporate Governance Committee Member
Nationality	Thai
Age	68
Address	Unit B3601, 36 th Floor, CW Tower, No. 90 Ratchadaphisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310
No. of share(s) held in the Company included holding by spouse/ cohabiting couple and minor children	None
Having interest in agenda proposed in the Extraordinary General Meeting of Shareholders No. 1/2023	None

Remark

Profiles of Independent Directors and meeting attendance in 2022 are described in the Registration Statement / Annual Report (Form 56-1 One Report)) which has been updated to reflect up-to-date information for the period of 1Q/2023 ended December 31, 2022 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 5)