

Information of the Company's Independent Directors for proxy granting

1. Mr. Rapee Phongbupakicha

Age 63 years

Position in the company Independent Director /
Chairman of the Board /
Chairman of the Audit Committee /
Chairman of the Corporate
Governance and Sustainability
Committee



Current residence 88/8 Moo.6, Kud Nok Plao Subdistrict,
Mueang District, Saraburi Province 18000

Special Conflict of interest in this meeting:

- Agenda No. 5 - Consider and approve the election of directors in replacement of those who are retiring by rotation.
- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2023

2. General Wichien Sirisoonthorn

Age 67 years

Position in the company Independent Director / Member of
the Audit Committee and Chairman
of the Nomination and
Compensation Committee
Member of the Corporate
Governance and Sustainability
Committee



Current residence 71/65 Seranee Raya Village
Nawong Pracha Phatthana Road,
Sikan Sub-district, Don Mueang District,
Bangkok 10210

Special Conflict of interest in this meeting:

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2023

3. Mrs. Suvimol Chrityakierne

Age	71 years
Position in the company	Independent Director and Member of the Audit Committee Member of the Corporate Governance and Sustainability Committee
Current residence	316/29 Soi Sukhumvit 22, Sukhumvit Road, Klongtoey Sub-district, Klongtoey District, Bangkok 10110

**Special Conflict of interest in this meeting:**

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2023
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4. Assoc. Prof. Dr. Chamlong Prabkeao

Age	64 years
Position in the company	Independent Director Member of the Corporate Governance and Sustainability Committee
Current residence	20/125 Moo 8, Suwinthawong Road, Lam Phak Chi Sub-district, Nong Chok District, Bangkok 10530

**Special Conflict of interest in this meeting:**

- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2023
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