

### Profile of Independent Directors being Nominated as Proxies by Shareholders

Name - Mrs. Oradee Rungruangroj

Type of directorship - Independent director and  
Chairperson of The Audit Committee

Age - 61 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo, Bangkholaem,  
Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - None



Name - Mr. Thanavat Pugavanaja

Type of directorship - Independent director and  
Member of The Risk Management Committee

Age - 66 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo,  
Bangkholaem, Bangkok 10120, Thailand

Company shareholding - 0.18%

Stakeholding interest - Has stakeholding interest in agenda 5.1, regarding election of directors to  
replace those retiring upon term completion, because the director is due to  
retire in this year and has been nominated to be re-elected for another  
directorship term.



Name - Assoc. Prof. Nares Kesaparakorn

Type of directorship - Independent director and Member of The Audit Committee

Age - 52 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo, Bangkholaem,  
Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - None



Name - Assoc. Prof. Dr. Kulpatra Sirodom

Type of directorship - Independent director and  
Chairperson of The Risk Management Committee

Age - 55 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo, Bangkholaem,  
Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - None



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Name - Mrs. Punnee Worawuthichongsathit

Type of directorship - Independent director and Member of The Audit Committee

Age - 59 years old

Nationality - Thai

Present address - 930/1 Soi Pradoo 1, Sathupradith Road, Bangklo,  
Bangkholaem, Bangkok 10120, Thailand

Company shareholding - None

Stakeholding interest - None

