


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


Name	- Dr. Kulpatra Sirodom	
Type of directorship	- Independent Director, Chairman of The Audit Committee and Chairman of The Corporate Governance and Sustainable Development Committee	
Age	- 69 years old	
Nationality	- Thai	
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand	
Company shareholding	- None	
Whether there is any conflict of interest in all agendas proposed in this AGM.	- Has stakeholding interest in agenda 5, 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	- Mrs. Punnee Worawuthichongsathit	
Type of directorship	- Independent Director and The Audit Committee Member	
Age	- 73 years old	
Nationality	- Thai	
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand	
Company shareholding	- None	
Whether there is any conflict of interest in all agendas proposed in this AGM.	- None	

Name	- Mr. Krish Follett	
Type of directorship	- Independent director and Chairman of The Risk Management Committee	
Age	- 76 years old	
Nationality	- Thai	
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand	
Company shareholding	- None	
Whether there is any conflict of interest in all agendas proposed in this AGM.	- None	

Name	- Miss Waraporn Kulsawatpakdee	
Type of directorship	- Independent Director and The Risk Management Committee Member	
Age	- 66 years old	
Nationality	- Thai	
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand	
Company shareholding	- None	
Whether there is any conflict of interest in all agendas proposed in this AGM.	- None	

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Name	- Mr. Poolsak Boonchoo	
Type of directorship	- Independent Director, The Audit Committee Member and The Risk Management Committee Member	
Age	- 66 years old	
Nationality	- Thai	
Present address	- 132 Soi Charoenrat 7, Bangklo, Bangkholaem, Bangkok 10120, Thailand	
Company shareholding	- None	
Whether there is any conflict of interest in all agendas proposed in this AGM.	- None	

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In this regard, the company would like to clarify that if a shareholder appoints an independent director of the company to act as his or her proxy and has already voted on each agenda item using Proxy Form B in advance, the company will record the votes as specified in the Proxy Form. If the shareholder does not vote in advance on the Proxy Form, the independent director acting as proxy will vote as he or she deems appropriate.

Please note that if a shareholder has already appointed an independent director as his or her proxy, he or she will not be able to attend the meeting and vote again. This is because he or she has already given his or her proxy to an independent director. (Unless the shareholder cancels such proxy, please refer to page 10 - 11 of this notice of the general meeting of shareholders for further details).