

Information of the Independent Director nominated by The Company to be shareholders' proxy

Name	Age	Position	Address	To have a stake in proposed agenda item
Mr. Jirayut Rungsrihong	57	Independent Director/ Chairman of the Audit Committee / Nomination, Remuneration, Corporate Governance & Sustainable Development Committee	147/54 Panya Village, Phattanakarn 30 Road, Suan Luang, Bangkok 10250	None
Mr. Thakorn Piyaphun	50	Independent Director / /Member of the Audit Committee	221/15 Chuen Ratchada Village, Soi Suparuam, Wong Sawang, Bang Sue District, Bangkok 10800	None

Note: The details of brief personal candidate profile are enclosed in the 2023 Form 56-1 One Report