

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 Rungsritthong	54	Independent Director/ Chairman of the Audit Committee / Nomination, Remuneration and Corporate Governance Committee	147/54 Panya Village, Pattanakarn 30 Road, Suanluang District, Bangkok 10250 THAILAND	None
Mrs. Pennapha Dhanasarnsilp	66	Independent Director / Member of the Audit Committee / Chairman of Nomination, Remuneration and Corporate Governance Committee	19/141 Masterpiece Village Soi Sukonthasawat 29, Praditmanootham Road, Ladphrao District Bangkok 10230 THAILAND	None

Note: The details of brief personal candidate profile are enclosed in The Annual Report 2020