

Profile of independent directors proposed by the company to act as proxy for shareholders

Mr. Prakit Pradipasen

Independent Director / Chairman of Audit Committee

- ↪ **Age (years)** 75
- ↪ **Address** 58/1 Soi Intamara 40, Dindang, Huai Khwang,
Bangkok 10310
- ★ **The Stakeholders in the meeting** : None



Mr. Yanyong Maethapanich

Independent Director / Audit Committee Member

- ↪ **Age (years)** 51
- ↪ **Address** 38/10 Pracharak Road, Haad Yai, Songkhla 90110
- ★ **The Stakeholders in the meeting** : None



Miss Smornluk Mahasmiti

Independent Director / Audit Committee Member
Nomination and Remuneration Committee Member

- ↪ **Age (years)** 73
- ↪ **Address** 155 Moo 6, Soi Bang Bo Health Center,
Rattanakosin Bicentennial Road, Bang Bo,
Samut Prakan 10560

- ★ **The Stakeholders in the meeting** : Retired but re-appointed for another term

