

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)** 77

✍ **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)** 53

✍ **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)** 75

✍ **Address** 155 Moo 6, Soi Bang Bo Health Center,
Rattanakosin Bicentennial Road, Bang Bo,
Samut Prakan 10560

★ **The Stakeholders in the meeting** : - None -

