

**Information of Independent Directors who may be appointed as Proxy in
the Extra-General Meeting of Shareholders no. 1/2021**

Name of Directors	Position	Age (years)	Address	Major Vested Interest in the Agenda considered	Shareholding in the Company (as of August 18, 2021)
<p>1. Dr. Pakorn Apaphant</p> 	<ul style="list-style-type: none"> - Chairman of the Board of Directors - Independent Director - Chairman of Audit Committee - Chairman of Nominating & Compensation Committee - Corporate Governance Committee Member 	53	29/87 Moo 7, Bangkok Boulevard Chaengwattana, Bypass Road, Bang Talad, Pak Kred, Nonthaburi 11120	- None -	- None -
<p>2. Dr. Chuket Ounjitti</p> 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member 	51	18/155 Ratchaprarop Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400	- None -	- None -
<p>3. Mr. Pattarakit Techasikarn</p> 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member 	61	542/29 Pracha Rat Bamphen Road, Samsen Nok, Huai Khwang, Bangkok 10310	- None -	- None -
<p>4. Mr. Yuthaveera Achawangkul</p> 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member - Chairman of Corporate Governance Committee 	37	1181/181 Supalai City Resort Rama 8, Arun Amarin Road, Bang Yi Khan, Bang Phlat, Bangkok, 10700	- None -	- None -
<p>5. Mr. Priyong Teerasathain</p> 	<ul style="list-style-type: none"> - Independent Director - Risk Management Committee Member 	53	94/130 Kris Garden Condo, A1 Building, 7Fl, Rim Khlong Bang Kapi, Bang Kapi, Bangkok 10310	- None -	- None -