



Information of Independent Directors Designated by the Company as Proxy

	<p>Mr. Apivut Thongkam (62 years old)</p> <p>Current position in the company:</p> <ul style="list-style-type: none">• Independent Director• Chairman of the Audit Committee <p>Address:</p> <p>27 Soi Inthamara 37, Intersection 2, Ratchadaphisek Subdistrict, Din Daeng District, Bangkok</p> <p>Stakeholder Agenda :</p> <ul style="list-style-type: none">-All agenda items have no interest.- There is no special interest that is different from other directors or direct or indirect interests in the business.
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	<p>Mr. Thanan Suthipongmitri (42 years old)</p> <p>Current position in the company:</p> <ul style="list-style-type: none">• Independent Director• Audit Committee• Chairman of the Nomination and Remuneration Committee <p>Address:</p> <p>28 Soi Sukhumvit 47 (Ban Don), Khlong Tan Nuea Subdistrict, Watthana District, Bangkok</p> <p>Stakeholder Agenda :</p> <ul style="list-style-type: none">- All agenda items have no interest.- There is no special interest that is different from other directors or direct or indirect interests in the business.
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Mr. Suparat Sirisuwanangkura (71 years old)

Current position in the company:

- Independent Director
- Audit Committee

Address:

69/202 Soi Ramkhamhaeng 164, Minburi Subdistrict,
Minburi District, Bangkok

Stakeholder Agenda :

- All agenda items have no interest.
- There is no special interest that is different from other directors or direct or indirect interests in the business.