


Enclosure 12

Information of Independent Directors Designated by the Company as Proxy

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|  | <p>Mr. Apivut Thongkam (Age 63)</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>1252/1, 5th Floor, Pattanakarn Road, Suan Luang District, Bangkok 10250</p> <p>Agenda with stakeholders:</p> <ul style="list-style-type: none"> - There are no special interests that differ from other directors or direct and indirect interests in the business. |
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Mr. Thanan Suthipongmitri (Age 43)

Current position in the company:


- Independent director
- Audit committee
- Chairman of the Nomination and Remuneration Committee

Address:

1252/1, 5th Floor, Pattanakarn Road, Suan Luang District,
Bangkok 10250

Agenda with stakeholders:

- There are no special interests that differ from other directors or direct and indirect interests in the business.

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|  | <p>Mr. Suparat Sirisuwanangkura (Age 72)</p> <p>Current position in the company:</p> <ul style="list-style-type: none"> • Independent director • Audit committee <p>Address:</p> <p>1252/1, 5th Floor, Pattanakarn Road, Suan Luang</p> <p>District, Bangkok 10250</p> <p>Agenda with stakeholders:</p> <ul style="list-style-type: none"> - There are no special interests that differ from other directors or direct and indirect interests in the business. |
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