

**Information of the Independent Directors proposed by the Company as proxy of shareholders**

**(1) Mr. Siwa Sangmanee**

<b>Age</b>	77 years
<b>Current Position in the Company</b>	Independent Director / Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee
<b>Address</b>	7th floor, Sindhorn Tower 2, 130-132 Wireless Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330
<b>Having interest/ non-interest on the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"><li>• Having interest in Agenda 4 – To Approve the Appointment of the Directors Replace those Retired by Rotation</li><li>• Having interest in Agenda 5 – To Approve the Directors' Remuneration for the Year 2023</li><li>• No special interest which is different from other directors in all agenda proposed at the 2023 Annual General Meeting of Shareholders</li></ul>

**(2) Mr. Prasit Wasupath**

<b>Age</b>	68 years
<b>Current Position in the Company</b>	Independent Director / Member of the Audit Committee/ Member of the Nomination and Remuneration Committee
<b>Address</b>	7th floor, Sindhorn Tower 2, 130-132 Wireless Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330
<b>Having interest/ non-interest on the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"><li>• Having interest in Agenda 4 – To Approve the Appointment of the Directors Replace those Retired by Rotation</li><li>• Having interest in Agenda 5 – To Approve the Directors' Remuneration for the Year 2023</li><li>• No special interest which is different from other directors in all agenda proposed at the 2023 Annual General Meeting of Shareholders</li></ul>

---

**Note:** Information of Independent Directors of the Company is shown in the 2022 Annual Report (Form 56-1 One Report 2022) under section Director.