

Details of the Independent Directors Proposed to Serve as a Proxy of Shareholders

1.



Name: Mr. Pliu Mangkornkanok

Position: Independent director
Vice-Chairman of the Board of Directors
Member of the Audit Committee
Member of the Human Resources Committee

Age: 75 years

Address: 70/8 Soi Inthamara 1, Suttisarn Winitchai road,
Samsennai, Phayathai, Bangkok

Appointment: 28 May 2012 (first appointment)
26 April 2016 (re-elected)
10 April 2019 (re-elected)
8 April 2022 (re-elected)

Other Current Positions:

Chairman of the Board of Directors and Non-Executive
Director

TISCO Financial Group Public Company Limited

Chairman of the Board of Directors and Non-Executive
Director

TISCO Bank Public Company Limited

Director,

Chuchawal-Royal Haskoning Company Limited

Director

Amata Spring Development Company Limited

Vice Chairman

TISCO Foundation

Conflicts in Meeting Agenda: None

2.



Name: Ms. Kamonwan Wipulakorn

Position: Independent director
Chairperson of the Audit Committee
Member of the Human Resources Committee

Age: 61 years

Address: 14/6 soi 21 (Seri 2), Huamark,
Bangkapi, Bangkok

Appointment: 11 April 2019 (first appointment)
8 April 2022 (re-elected)

Other Current Positions:

Independent Director, Member of the Audit Committee and
Chair of the Nomination and Remuneration Committee
True Corporation Public Company Limited

Director Member of the Executive Committee and Member of
the Risk Management Committee
Bound and Beyond Public Company Limited

Director
Orbit Campus Co., Ltd.

Director
Urban Resort Hotel Company Limited

Director
Waterfront Hotel Co., Ltd.

Director
Sathon Project One Company Limited

Conflicts in Meeting Agenda: None