

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



Name: Mr. Robert Stair Guthrie

Position: Independent director
Member of the Audit Committee
Chairman of the Nomination, Remuneration and
Corporate Governance Committee

Age: 75 years

Address: 251/7 The Heights, Coke Tanod, Karon,
Muang, Phuket

Appointment: 28 May 2012 (first appointment)
5 April 2018 (re-elected)
9 April 2021 (re-elected)

Other Current Positions: None

Conflicts in Meeting Agenda: None