

## 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  
 Chairman of the Audit Committee Member  
 Member of the Human Resources Committee

**Age:** 73 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-elect)

**Other Current Positions:**

Chairman of the Board and Independent Director, TISCO Financial Group Public Company Limited

Chairman of the Board and Independent Director, TISCO Bank Public Company Limited

Director, Chuchawal-Royal Haskoning Company Limited

Director, Amata Spring Development Company Limited

Advisor, Design 103 International Limited

Advisor, Sem Pringpuangkeo Foundation

Vice Chairman, TISCO Foundation

**Conflicts in Meeting Agenda:** None

2.

**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

3.



**Name:** Ms. Kamonwan Wipulakorn

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

**Age:** 59 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, Chairperson of the Audit Committee and Member of Corporate Governance Committee, Total Access Communication Public Company Limited

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

Chairperson of the Board of Directors, Dtac Trinet Company Limited

**Conflicts in Meeting Agenda:** None