

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 and non-executive director
TISCO Financial Group Public Company Limited

Chairman of the Board 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: 60 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

Independent Director, Member of the Corporate Governance
Committee, and Chairperson of the Audit Committee
Total Access Communication Public Company Limited

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

Chairperson of the Board of Directors
Dtac TriNet Co., Ltd.

Conflicts in Meeting Agenda: None

3.



Name: Mr. Robert Stair Guthrie

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

Age: 77 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

4.



Name: Mr. Rapee Sucharitakul

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

Age: 61 years

Address: 38/6 soi Sailom 1, Phaholyothin road,
Samsen Nai, Phaya Thai, Bangkok

Appointment: 25 February 2023 (first appointment)

Other Current Positions:

Independent Director, Chairman of the Nomination and
Remuneration Committee, and Member of the Risk Management
Committee

Betagro Public Company Limited

Independent Director and Member of the Audit and Risk
Management Committee

SCG Chemicals Public Company Limited

Director

Pomelo Fashion Co., Ltd.

Director

Thai Asia Pacific Brewery Co., Ltd.

Honorary Director

Financial Institutions Policy Committee, Bank of Thailand

Honorary Director

Bank of Thailand

Board Member

Office of Insurance Commission

Board Member

National Institute of Development Administration

Board Member

National Blood Centre of the Thai Red Cross Society

Conflicts in Meeting Agenda: None