





List of Independent Directors whom the Company Nominated as proxies for the Shareholders

	1	Adjunct Prof. Prasit Kovilaikool
		Independent Director and Chairman of the Audit Committee
		Age: 80 Years
		No. 1 Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.
	2	Mr. Rangson Sriworasat
		Independent Director and Chairman of the Nomination and Remuneration Committee
		Age: 68 Years
		No. 1 Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.
	3	Mrs. Nuntawan Sakuntanaga
		Independent Director and Chairman of the Corporate Governance and Sustainability Committee
		Age: 64 Years
		No. 1 Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having conflict of interest in the Agenda 5 due to the fact that she is nominated to be elected as a director.
	4	Mr. Pongpanu Svetarundra
		Independent Director and Member of the Nomination and Remuneration Committee
		Age: 63 Years
		No. 1 Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having conflict of interest in the Agenda 5 due to the fact that he is nominated to be elected as a director.

	5	Pol. Gen. Rungroj Sangkram
		Independent Director and Member of the Corporate Governance and Sustainability Committee
		Age: 64 Years
		No. 1 Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.

	6	Mr. Vachara Tuntariyanond
		Independent Director and Member of the Audit Committee
		Age: 65 Years
		No. 1 Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.

	7	Associate Prof. Tithiphan Chuerboonchai
		Independent Director, Member of the Corporate Governance and Sustainability Committee and Member of the Risk Management Committee
		Age: 70 Years
		No. 1 Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.

	8	Mr. Santi Pongjareanpit
		Independent Director and Member of the Audit Committee
		Age: 67 Years
		No. 1 Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Conflict of Interest in the Meeting Agenda: Having conflict of interest in the Agenda 5 due to the fact that he is nominated to be elected as a director.