





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

	1	Mr. Rungson Sriworasat
		Independent Director and Chairman of the Nomination and Remuneration Committee
		Age: 69 Years
		No. 1, Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None
	2	Mrs. Nuntawan Sakuntanaga
		Independent Director and Chairman of the Audit Committee
		Age: 66 Years
		No. 1, Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None
	3	Mr. Pongpanu Svetarundra
		Independent Director, Chairman of the Corporate Governance and Sustainability Committee, and Member of the Nomination and Remuneration Committee
		Age: 65 Years
		No. 1, Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None
	4	Mr. Kalin Sarasin
		Independent Director
		Age: 63 Years
		No. 1, Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None

	5	Mr. Vachara Tuntariyanond
		Independent Director and Member of the Audit Committee
		Age: 66 Years
		No. 1, Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None

	6	Mr. Yuthasak Supasorn
		Independent Director
		Age: 59 Years
		No. 1, Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None

	7	Associate Prof. Tithiphan Chuerboonchai
		Independent Director, Member of the Risk Management Committee, and Member of the Corporate Governance and Sustainability Committee
		Age: 72 Years
		No. 1, Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None

	8	Mr. Santi Pongjareanpit
		Independent Director and Member of the Audit Committee
		Age: 68 Years
		No. 1, Empire Tower, 54 th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None