





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: 70 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 Audit Committee
		Age: 67 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, Member of the Nomination and Remuneration Committee and Chairman of the Corporate Governance and Sustainability 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
	4	Mr. Kalin Sarasin
		Independent Director and Chairman of Risk Management Committee
		Age: 64 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 Audit Committee
		Age: 67 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. Santi Pongjareanpit
		Independent Director and Member of Corporate Governance and Sustainability 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

	7	Mr. Yuthasak Supasorn
		Independent Director and Member of Risk Management Committee
		Age: 60 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	Associate Prof. Tithiphan Chuerboonchai
		Independent Director, Member of Risk Management Committee and Member of Corporate Governance and Sustainability Committee
		Age: 73 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

Attachment 5

	9	Mr. Santi Pongjareanpit
		Independent Director and Member of Audit 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

	10	Dr. Sutapa Amornvivat
		Independent Director and Member of the Nomination and Remuneration Committee
		Age: 51 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