

Details of the Independent Directors whom can be appointed as the proxy during the 2024 Annual General Meeting of Shareholders

1	Dr. Pongsak Semson		
	Age	73 years	
	Address	337/1 Talad Nangleang Alley, Wat Sommanut Sub-district, Pomprab Satrupai District, Bangkok 10100	
	Current positions	Independent Director, Chairman, Chairman of the Audit Committee	
	Year of Service as Director	9 years (First appointment was on February 6, 2015)	
	Shareholding proportion	-None- (as of January 10, 2024)	
	Meeting agenda which has interest	Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2024	
	Agenda which has special Interest	-None-	
2	ACM Bureerat Ratanavanich		
	Age	75 years	
	Address	388 Soi Sukhumvit 63 (Ekamai), Klongton Nua Sub-district, Wattana District, Bangkok 10110	
	Current positions	Independent Director, Vice Chairman, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee	
	Year of Service as Director	9 years (First appointment was on February 6, 2015)	
	Shareholding proportion	-None- (as of January 10, 2024)	
	Agenda which has interest	Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2024	
	Agenda which has special Interest	-None-	
3	Miss Jirayong Anuman-rajadhon		
	Age	55 years	
	Address	1757/88 Phaholyothin Road, Chatuchak Sub-district, Chatuchak District, Bangkok 10900	
	Current positions	Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee	
	Year of Service as Director	10 Months (First appointment was on March 1, 2023)	
	Shareholding proportion	-None- (as of January 10, 2024)	
	Agenda which has interest	Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2024	
	Agenda which has special Interest	-None-	

4 Asst. Prof.Dr. Siridech Kumsuprom

Age 51 years

Address 1/123 Kumpaengpetch 6 Road, Donmuang Sub-district,
Donmuang District, Bangkok 10210

Current positions Independent Director, Chairman of the Risk Management Committee,
Chairman of the Good Corporate Governance and Sustainability Committee

Year of Service as Director 9 years (First appointment was on September 15, 2015)

Shareholding proportion -None- (as of January 10, 2024)

Agenda which has interest Agenda 5: To consider and approve the election of the directors in replacement of those
who are retired by rotation for the year 2024.
Agenda 6: To consider and approve the remuneration for the Board of Directors and the
Sub-Committees for the year 2024

Agenda which has special Interest -None-

