

Profiles of Independent Directors for the Appointment as Proxy by the Shareholders



- 1. Name:** Mr. Wijarn Simachaya
Position: Independent Director,
Audit Committee,
Chairman of Nominating and
Remuneration Committee and Chairman of
Corporate Governance Committee and
Sustainability
Age: 64 years old
Address: 50/52 Fonthongniwet Village Alley
Anusawari Subdistrict, Bang Khen District,
Bangkok
- Direct, indirect, or vested Conflict of Interest in the
Agenda Item considered:** Agenda 6



- 2. Name:** Mr. Than Siripokee
Position: Independent Director,
Chairman of the Audit Committee Risk
Management Committee,
Risk Management Committee,
Member of the Nomination and
Remuneration Committee and
Corporate Governance Committee and
Sustainability
Age: 62 years old
Address: 20/213 Moo 9, Bang Talat Subdistrict,
Pak Kret District, Nonthaburi Province
- Direct, indirect, or vested Conflict of Interest in the
Agenda Item considered:** Agenda 5, Agenda 6



- 3. Name:** Lt. Gen. Sukhun Prommayon
Position: Independent Director,
Audit Committee
Age: 61 years old
Address: 16 Watcharaphon 1/ Maj.Gen.Sukhun
Prommayon 10 Tha Raeng Subdistrict,
Bang Khen District, Bangkok
- Direct, indirect, or vested Conflict of Interest in the
Agenda Item considered:** Agenda 6