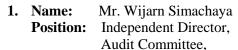
## Profiles of Independent Directors for the Appointment as Proxy by the Shareholders





Chairman of Nominating and

Remuneration Committee and Chairman of Corporate Governance Committee and

Sustainability

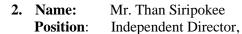
**Age:** 64 years old

**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



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

