

Detailed Profile of Independent Directors that Shareholders can Consider Appointing as Proxies

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|---|--|---|
| <b>Name-Surname</b>                       | Ms. Sopawadee Lertmanaschai  | Mr. Vinit Usavakidviree   |
| <b>Position</b>                           | - Independent Director<br>- Chairman of Audit Committee<br>- Member of the Nomination and Remuneration Committee | - Independent Director<br>- Member of the Audit Committee         |
| <b>Age</b>                                | 72 years   | 69 years  |
| <b>Address</b>                            | 255, 257 Sathupradit 58, Bangphongphang,<br>Yannawa Bangkok 10120  | 255, 257 Sathupradit 58, Bangphongphang,<br>Yannawa Bangkok 10120 |
| <b>Special Interest in Meeting Agenda</b> | - None -   | - None -  |