

**LIST OF INDEPENDENT DIRECTORS WHO ARE APPOINTED AS PROXIES FOR
SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING**



Mr. Vudhiphol Suriyabhivadh

- Independent Director
- Audit, Risk and Corporate Governance Committee Member
- Nomination and Remuneration Committee Member
- Strategic and Innovation Committee Member
- Sustainability Committee Member

Age: 79 years

Address: 21/11, 21/13, Thai Wah Tower I, 6th Floor,
South Sathorn Road, Tungmahamek, Sathorn,
Bangkok 10120

Special Conflict of Interest in Agenda Item:

No special interest in any agenda item.



Mr. Subhak Siwaraksa

- Independent Director
- Audit, Risk and Corporate Governance Committee Chairman
- Nomination and Remuneration Committee Member
- Strategic and Innovation Committee Member
- Sustainability Committee Member

Age: 67 years

Address: 21/11, 21/13, Thai Wah Tower I, 6th Floor,
South Sathorn Road, Tungmahamek, Sathorn,
Bangkok 10120

Special Conflict of Interest in Agenda Item:

No special interest in any agenda item.