

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



**Mr. Subhak Siwaraksa**

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

**Age:** 69 years

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

**Special Conflict of Interest in Agenda Item:**

Agenda Item 5: To consider and approve the election of new directors to succeed those who will be retiring on completion of their terms



**Mr. Chanin Archjananun**

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

**Age:** 62 years

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

**Special Conflict of Interest in Agenda Item:**

No special interest in any agenda item.

## Mrs. Supattra Paopiamsap



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

**Age:** 62 years

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

- **Special Conflict of Interest in Agenda Item**

No special interest in any agenda item.