

## Profile of the Independent Directors for appointment as proxy

Name of Directors	Position	Age (Year)	Address	Conflict of Interests in the Proposed Agenda
1. Pol. Gen. Visanu Prasattongosoth	Independent Director and Chairman of the Audit Committee	62	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited  719 MINT TOWER Building, 8 <sup>th</sup> Floor, Banthat Thong Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	Agenda 1 No special interest Agenda 2 No special interest Agenda 3 No special interest Agenda 4 No special interest Agenda 5 No special interest Agenda 6 No special interest Agenda 7 No special interest Agenda 8 No special interest
2. Mr. Kittisak Bencharit	Independent Director and member of the Audit Committee	75	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited  719 MINT TOWER Building, 8 <sup>th</sup> Floor, Banthat Thong Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	Agenda 1 No special interest Agenda 2 No special interest Agenda 3 No special interest Agenda 4 No special interest Agenda 5 No special interest Agenda 6 No special interest Agenda 7 No special interest Agenda 8 No special interest