

Information of Independent Director to Support the Appointment of a Proxy  
(in case of such Independent Director is appointed as a proxy)

|  |  |
|--|--|
| Name - Surname                               | : Mr. Prasong Vara-ratanakul                                     |
| Age  | : 74 years   |
| Present position in the company              | : 1999 – Present   |
|  | : Independent Director   |
|  | : Audit Committee Chairman                                       |
|  | : Corporate Governance, Nomination and Remuneration Chairman     |
| Period of directorship                       | : 23 years   |
| Term of directorship                         | : 7 terms and 2 years (1 term : 3 years)                         |
| Present address                              | : No. 4/804, Sub-district Dogmai, District Pravet, Bangkok 10250 |
| Education                                    | : Master of Public Administration<br>Chulalongkorn University    |
|  | : Bachelor of Commerce<br>Chulalongkorn University               |
|  | : Bachelor of Law<br>Ramkhamhaeng University                     |
| Conflict of interest on the meeting’s agenda | : None   |



|   |   |
|---|---|
| Name - Surname                                  | : Mr. Chetawan Anuntasomboon  |
| Age   | : 68 years  |
| Present position in the company                 | : 2018 – Present<br>Independent Director  |
|   | : 2019 – Present<br>Independent Director<br>Audit Committee Member<br>Corporate Governance, Nomination and<br>Remuneration Committee Member |
| Period of directorship                          | : 4 years   |
| Term of directorship                            | : 1 term and 1 year (1 term : 3 years)  |
| Present address                                 | : No. 59/72, Soi Nimitmai 28,<br>Samwa Tawan Ok sub-district,<br>Khleng Samwa district, Bangkok 10510                                       |
| Education                                       | : Barrister at Law, Institute of Legal Education of the<br>Thai Bar Association   |
|   | : Bachelor's Degree in Law, Ramkhamhaeng University   |
| Conflict of interest on the<br>meeting's agenda | : None  |

A portrait photograph of Mr. Chetawan Anuntasomboon, a middle-aged man with dark hair, wearing a dark suit, white shirt, and a patterned tie. He is looking directly at the camera against a plain, light-colored background.