

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

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Name - Surname	: Mr. Gumpol Tiyarat	
Age	: 69 years	
Present position in the company	: June 28, 2023 – Present Independent Director Audit Committee Chairman	
	: February 1, 2002 – present Director	
Period of directorship	: 21 years	
Term of directorship	: 7 terms and - years (1 term: 3 years)	
Present address	: No. 152, Soi Siam Rattana, Huai Khwang Sub-District, Huai Khwang District, Bangkok 10310	
Education	: Master's Degree of Business Administration Kasetsart University	
	: Bachelor's Degree of Economics Thammasat University	
	: Bachelor's Degree of Accounting Dhurakij Pundit University	
	: Bachelor's Degree of Law Chulalongkorn University	
Conflict of Interest in the Meeting Agenda	: None	

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Name - Surname	: Mr. Tawil Praisont	
Age	: 86 years	
Present position in the company	: May 25, 2023 – Present Independent Director Audit Committee Member	
Period of directorship	: 3 months	
Term of directorship	: - term and - years 3 months (1 term : 3 years)	
Present address	: No. 141/19 Soi Chuen Pracha, Chatuchak Sub-District, Chatuchak District, Bangkok 10900	
Education	: Master's Degree in Public and Administration, Syracuse University, USA.	
	: Master's Degree in Political Science (Honor), National Institute of Development Administration	
	: Bachelor's Degree in Political Science, Chulalongkorn University	
	: Certificate in Political and Administrative Science, Institute of Social Studies, Netherland	
Conflict of Interest in the Meeting Agenda	: None	

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Name - Surname	: Dr. Varnadharma Kanchanasuvarna	
Age	: 52 years	
Present position in the company	: June 28, 2023 – Present Independent Director Audit Committee Member	
Period of directorship	: 2 months	
Term of directorship	: - term and - years 2 months (1 term : 3 years)	
Present address	: No. 118/88 Moo 1, Ban Klang Sub-District, Mueang Pathum Thani District, Pathum Thani 12000	
Education	: Doctor of Public Administration (Public Administration), Ubon Ratchathani University : Master of Political Science, Chulalongkorn University : Bachelor of Arts (Political Science), Ramkhamhaeng University	
Conflict of Interest in the Meeting Agenda : None		

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