

List of independent directors proposed by the company to  
act as proxies from shareholders

**1. Dr.Tachanun Kangwantrakool**

**Tenure as :** Chairman of the Audit Committee  
Chairman of the Risk Management Committee  
Chairman of the Corporate Governance and Sustainability Committee  
and Independent Director

**Age :** 56 years

**Nationality :** Thai

**Address :** 95/75 Kanchanaphisek Road, Bang Khu Wiang Subdistrict, Bang Krui District,  
Nonthaburi Province, 11130



**Conflict of Interest in the Proposed Agenda: None**

**2. Mr.Kraingsak Buanoom**

**Tenure as :** Director/ Chairman of the Nomination and Remuneration Committee/  
and Independent Director

**Age :** 48 years

**Nationality :** Thai

**Address :** 86/287 Bang Phlap Subdistrict, Pak Kret District, Nonthaburi  
Province, 11120



**Conflict of Interest in the Proposed Agenda: None**