

Enclosures (9)

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

Dr.Tachanun Kangwantrakool

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

Age : 57 years

Nationality : Thai

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

Conflict of Interest in the Proposed Agenda: None

