

**Profiles of the Independent Directors proposed by the Company to act as
Proxy for the Shareholders
(Excluding Independent Directors to be retired by rotation in the year 2025)**

Name	Age (years)	Position	Address	Special conflict of interest* in the proposed agenda
1. Mr. Sorasit Soontornkes	72	Chairman of the Audit Committee/ Member of the Risk Management Committee	No. 116, 116/1, 116/2 Moo. 3 Bangthorat, Muang	No special conflict of interest in Agenda 1 – 9
2. Mr. Danai Watanachariya	67	Chairman of the Nomination and Remuneration Committee/ Member of the Audit Committee	Samutsakorn, Samutsakorn 74000	
3. Mr. Pisit Serewiwattana	64	Member of the Risk Management Committee		

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2022 Annual Report (56-1 One report)

* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to being a nominee for the re-election.