

## Independent Director proposed to serve as Proxy for Shareholders

1. **Mr. Prokob Vivitjinda** Age 65 years old

Position : Independent Director,

Chairman of the Corporate Governance and Sustainable Development Committee

Address : 1168/91 30<sup>th</sup> Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.



2. **Mr. Supapat Ongsangkoon** Age 64 years old

Position : Independent Director,

Member of the Audit and Risk Management Committee

Address : 1168/91 30<sup>th</sup> Floor, Lumpini Tower, Rama IV Rd, Sathorn Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.



3. **Dr. Apichai Boontherawara** Age 71 years old

Position : Independent Director,

Member of the Audit and Risk Management Committee,

Chairman of the Nomination and Remuneration Committee

Address : 1168/91 30<sup>th</sup> Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.



**Remark :** Resume of Independent Directors are attached in One Report 2024