

Details of the independent directors who may be appointed as proxy in the 2022 Annual General Meeting of Shareholders					
Name of Directors	Position	Age	Address	Major Vested Interest in the Agenda considered	Shareholding in Company (as of March 16, 2022)
1. General Sumpun Boonyanun 	<ul style="list-style-type: none"> - Independent Director - Chairman - Chairman of the Nominating & Compensation Committee - Audit Committee Member 	78	63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230	-	100,000 shares 0.016%
2. Mr. Vichai Pokasamrit 	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member 	72	190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230	-	100,000 shares 0.016%
3. Miss Rapeepan Luangaramrut 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Corporate Governance Committee Member - Nominating & Compensation Committee Member 	65	110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900	-	-
4. Mr. Sirichai Rasameechan 	<ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member 	71	22 Soi Naphalai 7, Sukhumvit Road (70/3), Bang Na, Bangkok 10260	Agenda 5	150,000 shares 0.024%