

**(Translation)**

**Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the Annual General Meeting of Shareholders for the year 2023**

---

<b>Name</b>	:	Mr. Chatrapee Tantixalerm
<b>Position</b>	:	Independent Director and Audit Committee
<b>Age</b>	:	60 years
<b>Address</b>	:	2 Soi Sri Sanguan Samsen Nok, Huai Khwang, Bangkok 10310
<b>Family relationship with executives of the Company</b>	:	None
<b>Educational background</b>	:	- MBA Finance , Sasin Graduate Institute of Business Administration of Chulalongkron University
<b>Training relating to role and duties of director</b>	:	- Certificate, Corporate Governance for Capital Market Intermediaries (2/2015) : IOD - Certificate, Director Accreditation Program (48/2005) : IOD
<b>Shareholding in the company</b>	:	None
<b>Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the year 2023 for consideration</b>	:	Agenda 6: To consider and approve the directors' remuneration for 2023.

In this regards, the Independent Director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws to the Company and the proxy.

**(Translation)****Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the Annual General Meeting of Shareholders for the year 2023**

---

<b>Name</b>	:	Mr. Kamol Ratanachai
<b>Position</b>	:	Independent Director and Audit Committee
<b>Age</b>	:	57 years
<b>Address</b>	:	54 Soi Ramkhamhaeng 58/3 separation 4 Hua Mak, Bangkapi , Bangkok 10240
<b>Family relationship with executives of the Company</b>	:	None
<b>Educational background</b>	:	- Master of Business Administration (MBA), Bangkok University - Certified Internal Auditor (CIA), The Institute of Internal Auditor U.S.A.
<b>Training relating to role and duties of director</b>	:	- CAC SME IA Certification: Thailand's Private Sector - Collective Action Coalition Against Corruption (CAC) - Ethical Leadership Program (ELP) (2562) : IOD - Corporate Governance for Executives (CGE) (2562): IOD - How to Develop a Risk Management Plan (HRP) (2561) : IOD - Risk Management Program for Corporate Leaders (2560) : IOD - Director Certification Program (2559) : IOD - Anti-Corruption : The Practical Guide (2558) : IOD - How to Measure the Success of Corporate Strategy(2556) :IOD - Successful Formulation & Execution of Strategy (2555) : IOD - Audit Committee Program (2552) : IOD - Director Accreditation Program (2551) : IOD
<b>Shareholding in the company</b>	:	None
<b>Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the year 2023 for consideration</b>	:	Agenda 6: To consider and approve the directors' remuneration for 2023.

In this regards, the Independent Director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws to the Company and the proxy.