

**Profiles of the Independent Directors proposed by the Company to act as Proxy of Shareholders**

Name	Position	Age (Years)	Conflict of interest in the proposed agenda	Address
1. Mr. Ralph Robert Tye	Independent Director and Chairman of the Audit Committee	65	Having a conflict of interest in agenda 4	1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250
2. Adj. Prof. Rawat Chamchalerm	Independent Director/ Chairman of the Corporate Governance and Sustainable Development Committee	79	Having a conflict of interest in agenda 4	
3. Adj. Prof. Prasobsook Boondech	Independent Director/ Chairman of the Nomination and Remuneration Committee	78	No conflict of interest in all proposed agendas	
4. Mrs. Kannika Ngamsopee	Independent Director and Member of the Audit Committee	67	Having a conflict of interest in agenda 4	
5. Mr. Jukr Boon-Long	Independent Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee/ Member of the Corporate Governance and Sustainable Development Committee	66	Having a conflict of interest in agenda 4	

**Remarks:** Details of profiles of the independent directors appear in the 2023 Annual Report (56-1 One Report) under Attachment 1, details of Directors, Management, Controlling Person, Chief Financial Officer, Accounting Controller and Company Secretary.