

### **Profiles of the Independent Directors proposed as proxy for shareholders**

The Company proposes the independent directors, whose names are shown below, as the alternative for the shareholders to appoint as a proxy to attend the meeting and vote on his/her behalf. None of them has any special conflict of interest which is different from other directors in any items of the Meeting Agenda.

#### **1. Mr. Chavalit Sethameteekul**

Position : Independent director/ Chairman of the Audit Committee/ Member of the Nomination and Remuneration Committee  
Age : 77 years old  
Address : No. 3611, Soi Ladprao 101, Klong Chan, Bangkok, Bangkok 10240  
Amount of shares held: None (including spouse)

#### **2. Mr. Veerathai Santiprabhob, Ph.D.**

Position : Independent Director / Member of the Audit Committee  
Age : 55 years old  
Address : No. 10/1, Soi Promsri, Klongton Nua, Wattana, Bangkok 10110  
Amount of shares held: None

#### **3. Mr. Subhak Siwaraksa, Ph.D.**

Position : Independent director/ Member of the Audit Committee / Member of the Risk Management Committee  
Age : 67 years old  
Address : No. 24/1 Soi Prachacheun 12, Bang Sue, Bang Sue, Bangkok 10800  
Amount of shares held: None (including spouse)

In order to comply with the rules of the Capital Market Supervisory Board's Notification No. TorJor. 79/2564 regarding rules for general solicitation for the shareholders of the company to authorize their proxies to attend the shareholders' meeting and vote on their behalf. The Company would like to inform you as follows:

1. Shareholders should study the details of the meeting agenda before deciding to appoint a proxy.
2. In case a shareholder who appoints a proxy has marked the vote in each agenda in a proxy form, the Company will record the votes as indicated. If the Company fails to proceed as the shareholder indicated in a proxy form, the shareholder will be eligible to pursue the legal proceedings.
3. In case a shareholder who appoints the Company's independent director to be his/her proxy does not mark his/her vote in the proxy form, the independent director who has been appointed as a proxy shall cast the votes on behalf of the shareholder as he/she deems suitable and appropriate.