

Profiles of the independent directors proposed by the company to act as proxy for shareholders

1. Name	:	Assoc. Prof. Dr. Ekachidd Chungcharoen
Position	:	Independent Director, Member of Audit Committee and Chairman of the Nomination and Remuneration Committee
Age	:	59 Years
Nationality	:	Thai
Shareholding (Including related person)	:	-None-
Address	:	41/1 Rama 2 Soi 54 Samae-Dam sub district, Bang Khun Thian district, Bongkok, 10150
Conflict of interest in Proposed Agenda	:	Agenda 6 To consider and approve the Director's remuneration for the year 2021



2. Name	:	Mr. Chokchai Ittiwibul
Position	:	Independent Director, Member of Audit Committee and Chairman of the Risk Management Committee
Age	:	49 Years
Nationality	:	Thai
Shareholding (Including related person)	:	-None-
Address	:	41/1 Rama 2 Soi 54 Samae-Dam sub district, Bang Khun Thian district, Bongkok, 10150
Conflict of interest in Proposed Agenda	:	Agenda 6 To consider and approve the Director's remuneration for the year 2021

