

Independent Directors that Shareholders could Grant Proxy

(Independent Directors who have no conflict of interest in any agenda item of the meeting)

1. Dr. Apichart Chinwanno

Positions in the Company: Independent Director and Chairman of the Board of Director

Age: 67

Address: 2126 Kromadit Bldg., 2nd floor, New Petchburi Road, Bangkapi, Huay Kwang,
Bangkok 10310

OR

2. Prof. Dr. Warapatr Todhanakasem

Positions in the Company: Independent Director, Chairman of the Corporate Governance
Committee, and Chairman of the Nomination and Remuneration
Committee

Age: 74

Address: 2126 Kromadit Bldg., 2nd floor, New Petchburi Road, Bangkapi, Huay Kwang,
Bangkok 10310

OR

3. Mrs. Oranuch Apisaksirikul

Positions in the Company: Independent Director, Chairman of the Audit Committee, and
Member of the Risk Management Committee

Age: 65

Address: 2126 Kromadit Bldg., 2nd floor, New Petchburi Road, Bangkapi, Huay Kwang,
Bangkok 10310

OR

4. Ms. Nattamon Limthanachai

Positions in the Company: Independent Director and Member of the Audit Committee

Age: 45

Address: 2126 Kromadit Bldg., 2nd floor, New Petchburi Road, Bangkok, Huay Kwang,
Bangkok 10310

Remark: The above Independent Directors' biographies are in 2023 Annual Report of the Company under "Directors' Biographies" on page 14-21.