





**Details of the Independent Directors who may be appointed as proxy  
in the 2024 Annual General Meeting of Shareholders**

Name of Directors	Position	Age	Address	Major Vested Interest in the Agenda considered	Shareholding in Company (as of March 14, 2024)
<b>1. Mr. Seri Suksathaporn</b> 	<ul style="list-style-type: none"> <li>- Chairman</li> <li>- Independent Director</li> <li>- Audit Committee Member</li> <li>- Nominating &amp; Compensation Committee Member</li> <li>- Chairman of the Corporate Governance Committee</li> </ul>	86	No. 19/268 Moo 2, Soi Karnkehabangbua, Vibhavadi-Rangsit 60 Road, Talad Bangkhen, Laksi, Bangkok 10210	-	927,750 shares 0.09%
<b>2. Mr. Vichai Srikwan</b> 	<ul style="list-style-type: none"> <li>- Vice Chairman</li> <li>- Independent Director</li> <li>- Chairman of the Audit Committee</li> <li>- Chairman of the Nominating &amp; Compensation Committee</li> </ul>	74	No. 25/819 Moo 6 Bang Talat, Pakkret , Nonthaburi 11120	-	-
<b>3. Dr. Pairoj Boonkongchuen, M.D.</b> 	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Audit Committee Member</li> <li>- Nominating &amp; Compensation Committee Member</li> </ul>	61	No. 174/1 Chaiyaprukyaehtongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110	-	150,000 shares 0.01%
<b>4. Mr. Prinya Waiwatana</b> 	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Corporate Governance Committee Member</li> </ul>	76	No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Pravet, Bangkok 10250	-	-