

**Details of the Independent Directors who may be appointed as proxy
in the 2022 Annual General Meeting of Shareholders**

Name of Directors	Position	Age	Address	Major Vested Interest in the Agenda considered	Shareholding in Company (as of March 16, 2022)
1. Mr. Seri Suksathaporn 	<ul style="list-style-type: none"> - Chairman - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member - Chairman of the Corporate Governance Committee 	85	No. 19/268 Moo 2, Soi Karnkehabangbua, Vibhavadi-Rangsit 60 Road, Talad Bangkhen, Laksi, Bangkok 10210	Agenda 5	927,750 shares 0.09%
2. Mr. Vichai Srikwan 	<ul style="list-style-type: none"> - Vice Chairman - Independent Director - Chairman of the Audit Committee - Chairman of the Nominating & Compensation Committee 	73	No. 25/819 Moo 6 Bang Talat, Pakkret, Nonthaburi 11120	Agenda 5	-
3. Dr. Pairoj Boonkongchuen, M.D. 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member 	60	No. 174/1 Chaiyaprukyaehtongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110	Agenda 5	150,000 shares 0.01%
4. Mr. Prinya Waiwatana 	<ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member 	75	No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Prayet, Bangkok 10250	-	-