

**Details of the independent directors who may be appointed as proxy
in the 2023 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, 2023)
1. General Sumpun Boonyanun 	<ul style="list-style-type: none"> - Independent Director - Chairman - Chairman of the Nominating & Compensation Committee - Audit Committee Member 	79	63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230	Agenda 5	100,000 shares 0.016%
2. Mr. Vichai Pokasamrit 	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member 	73	190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230	Agenda 5	100,000 shares 0.016%
3. Miss Rapeepan Luangaramrut 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Corporate Governance Committee Member - Nominating & Compensation Committee Member 	66	110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900	Agenda 5	-
4. Mr. Sirichai Rasameechan 	<ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member 	72	22 Soi Naphalai 7, Sukhumvit Road (70/3), Bang Na, Bangkok 10260	-	150,000 shares 0.024%