




**Information of the Independent Directors proposed by the Company
as proxy of shareholders**

	1. Mr. Suwat Laicharoensup		
	Age	72 years	
	Nationality	Thai	
	Position	Independent Director and Chairman of the Audit Committee	
	Date of Appointment	April 20, 2018	
Shareholding (As of December 31, 2021)	-None-	Duration of Directorship	4 years (as of AGM date)
Attendance of Meeting 2021	- Board of Directors Meeting	5/5	(100%)
	- Audit Committee Meeting	4/4	(100%)
Business Address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330		
Conflict of interest in the Meeting	<ul style="list-style-type: none"> Agenda 6-To Consider and Approve the Directors' Remuneration for the Year 2022 		
Remark: <ul style="list-style-type: none"> Agenda 6 on the directors' remuneration may cause conflict of interest for all directors without special stake in such agenda. No special interest which is different from other directors in all agenda proposed in the 2022 Annual General Meeting of Shareholders 			

	2. Mr. Pasu Loharjun		
	Age	62 years	
	Nationality	Thai	
	Position	Independent Director and Chairman of the Nomination and Remuneration Committee	
	Date of Appointment	July 31, 2020	
Shareholding (As of December 31, 2021)	-None-	Duration of Directorship	1 year 8 months (as of AGM date)
Attendance of Meeting 2021	- Board of Directors Meeting	5/5	(100%)
	- Nomination and Remuneration Committee Meeting	4/4	(100%)
Business Address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330		
Conflict of interest in the Meeting	<ul style="list-style-type: none"> Agenda 6-To Consider and Approve the Directors' Remuneration for the Year 2022 		

Remark:

- Agenda 6 on the directors' remuneration may cause conflict of interest for all directors without special stake in such agenda.
- No special interest which is different from other directors in all agenda proposed in the 2022 Annual General Meeting of Shareholders

	3. Mr. Vichit Kornvityakoon		
	Age	71 years	
	Nationality	Thai	
	Position	Independent Director , Audit Committee Member and Chairman of the Corporate Governance Committee	
	Date of Appointment	January 28, 2013	
Shareholding (As of December 31, 2021)	-None-	Duration of Directorship	9 years 3 months (as of AGM date)
Attendance of Meeting 2021	- Board of Directors Meeting	5/5	(100%)
	- Audit Committee Meeting	4/4	(100%)
	- Corporate Governance Committee Meeting	5/5	(100%)
Business Address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330		
Conflict of interest in the Meeting	<ul style="list-style-type: none"> • Agenda 6-To Consider and Approve the Directors' Remuneration for the Year 2022 		
Remark:			
<ul style="list-style-type: none"> - Agenda 6 on the directors' remuneration may cause conflict of interest for all directors without special stake in such agenda. - No special interest which is different from other directors in all agenda proposed in the 2022 Annual General Meeting of Shareholders 			