# Information of the Independent Directors proposed by the Company as proxy of shareholders of year 2023 (No. 74)

	1. Dr. Jamlong Atikul			
	Age	73 years		
	Nationality	Thai		
	Position	Independent Director and Chairman of the Board of Directors		
	Date of Appointment	June 13, 2019		
Shareholding (As of December 31, 2022)	-None-	Duration of Directorship	3 years 10 months (as of AGM date)	
Attendance of Meeting 2022	- Board of Directors Meeting	8/8	(100%)	
Business Address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330			
Conflict of interest in the Meeting	-NONE-			

Remark:

No special interest, which is different from other directors in all agenda proposed in the 2023 Annual General Meeting of Shareholders

## Information of the Independent Directors proposed by the Company as proxy of shareholders of year 2023 (No. 74)

	2. Mr. Narong Chulajata			
36)	Age	85 years		
	Nationality	Thai		
	Position	Independent Director and Audit Committee Member		
	Date of Appointment	April 26, 2019		
Shareholding (As of December 31, 2022)	-None-	Duration of Directorship	4 years (as of AGM date)	
Attendance of Meeting 2022	- Board of Directors Meeting - Audit Committee Meeting	8/8 4/4	(100%) (100%)	
Business Address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330			
Conflict of interest in the Meeting	-NONE-			
Remark:				

No special interest which is different from other directors in all agenda proposed in the 2023 Annual General Meeting of Shareholders

## Information of the Independent Directors proposed by the Company as proxy of shareholders of year 2023 (No. 74)

Age Nationality Thai  Position Independent Director , Audit Committee Member and Chai the Corporate Governance Committee  Date of Appointment January 28, 2013  Shareholding (As of December 31, 2021)  Attendance of Meeting 2021  - Board of Directors Meeting  8/8 (100%)	3. Mr. Vichit Kornvityakoon			
Position  Independent Director , Audit Committee Member and Chai the Corporate Governance Committee  Date of Appointment  January 28, 2013  Shareholding  (As of December 31, 2021)  Position  Independent Director , Audit Committee Member and Chai the Corporate Governance Committee  Duration of Directorship  10 years 3 m (as of AGM date)				
Committee Member and Chai the Corporate Governance Committee  Date of Appointment  January 28, 2013  Shareholding  (As of December 31, 2021)  Duration of Directorship  10 years 3 m (as of AGM date)				
Shareholding (As of December 31, 2021)  -None- Duration of Directorship (as of AGM date)	Committee Member and Chairman of the Corporate Governance			
(As of December 31, 2021)  Directorship (as of AGM date)	January 28, 2013			
Attendance of Meeting 2021 - Board of Directors Meeting 8/8 (100%)				
- Audit Committee Meeting 4/4 (100%) - Corporate Governance 4/4 (100%) Committee Meeting				
Business Address  No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini Pathumwan, Bangkok 10330	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330			
Conflict of interest in the -NONE- Meeting				

### Remark:

No special interest which is different from other directors in all agenda proposed in the 2023 Annual General Meeting of Shareholders