



**Information of the Independent Directors proposed by the Company
as proxy of 2024 Annual General Meeting of Shareholders (No. 75)**

	1. Dr. Jamlong Atikul		
	Age	76 years	
	Nationality	Thai	
	Position	Independent Director and Chairman of the Board of Directors	
	Date of Appointment	June 13, 2019	
Shareholding (As of December 31, 2023)	-None-	Duration of Directorship	4 years 10 months (as of AGM date)
Attendance of Meeting 2023	- Board of Directors Meeting	4/4	(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 2024 Annual General Meeting of Shareholders			

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	2. Mr. Suwat Laicharoensup		
	Age	75 years	
	Nationality	Thai	
	Position	Independent Director and Chairman of Audit Committee	
	Date of Appointment	April 20, 2018	
Shareholding (As of December 31, 2023)	-None-	Duration of Directorship	6 years (as of AGM date)
Attendance of Meeting 2023	- Board of Directors Meeting - Audit Committee Meeting	4/4 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 2024 Annual General Meeting of Shareholders			

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	3. Mr. Pasu Loharjun		
	Age	65 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, 2023)	-None-	Duration of Directorship	3 years 9 months (as of AGM date)
Attendance of Meeting 2023	- Board of Directors Meeting - Nomination and Remuneration Committee Meetings	4/4 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			