

**Profiles of the Independent Directors proposed by the Company to act as
Proxy for the Shareholders
(Excluding Independent Directors to be retired by rotation in the year 2023)**

Name	Age (years)	Position	Address	Special conflict of interest* in the proposed agenda
1. Mr. Surapon Nitikraipot	63	Chairman of the Board of Directors	No. 116, 116/1, 116/2 Moo. 3	No special conflict of interest in Agenda 1 – 9
2. Mr. Jirawat Lewprasert	68	Audit Committee	Bangthorat, Muang	
3. Mr. Pisit Serewiwattana	62	Chairman of the Risk Management Committee	Samutsakorn, Samutsakorn 74000	

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2022 Annual Report (56-1 One report)

* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to being a nominee for the re-election.