

List of the Company's Independent Directors
for Proxy Granting



1) Dr. Pichai Charnsupharindr

Age 80 years old

Position Independent Director and Audit Committee Director

Address 64/126 Phutthamonthon 1 Road, Chimpree, Talingchan, Bangkok
10170

Conflict of Interest in every agenda of 2023 AGM

- None -



2) Mr. Bhawat Yupabhorn

Age 51 years old

Position Independent Director and Audit Committee Director

Address 99/142 Moo 2, Na Kluea Subdistrict, Phra Samut Chedi District, Samut
Prakan 10290

Conflict of Interest in every agenda of 2023 AGM

- None -