

Profile of the independent director nominated by the Company to act as proxy for the shareholders

As the Company has scheduled the 2023 Annual General Meeting of Shareholders on Friday, April 21st, 2023, in case that the shareholders cannot attend the meeting, the shareholders may appoint one of the following independent directors as the proxy:

Ms. Sudaporn Tawapee

Age 52 years Nationality Thai

Type of Director

- Independent Director

Position

- Chairman of Remuneration and Nomination Committee
- Corporate Governance and Sustainability Committee
- Audit Committee

Number of Year for Being the Independent Director

- 5 years

Education

- Bachelor of Accounting, Major in Accounting, Ramkhamhaeng University
- Master of Accounting, Chulalongkorn University
- Diploma Program in Taxation, The University of The Thai Chamber of Commerce
- Diploma Program in Auditing, Chulalongkorn University
- Certified Public Accountant (CPA) – Thailand
- Auditors Approved by the office of the SEC

Shareholding (as at 31 December 2022)

- None

The conflict of interest in each agenda in this Annual General Meeting of Shareholders

- No conflict of interest different from the other directors except for the agenda concerning consideration of directors' remuneration which is the attendance fee that is allotted to all directors in normal criteria.

Contact Address

- No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400





Mr. Panuwat Chalongkuamdee

Age 41 years

Nationality Thai

Type of Director

- Independent Director

Position

- Chairman of Corporate Governance and Sustainability Committee
- Audit Committee

Number of Year for Being the Independent Director

- 5 years

Education

- LL.B. (First Class Honors), Chulalongkorn University
- Barrister-at-Law, Thai Bar Association

Shareholding (as at 31 December 2022)

- None

The conflict of interest in each agenda in this Annual General Meeting of Shareholders

- No conflict of interest different from the other directors except for the agenda concerning consideration of directors' remuneration which is the attendance fee that is allotted to all directors in normal criteria.

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