

Name list and profiles of the company's Independent Directors
For Shareholders to consider to appoint the Independent Director to be a proxy



Mr. Amphon Ruayfupant

Type of director	Independent Director, Member of Audit Committee, Member of Nomination & Remuneration Committee, Member of Corporate Governance Committee
Interested person	Agenda no. 6 Remuneration of annual 2021
Age	52 Years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.



Dr. Phusit Wonglorsaichon

Type of director	Independent Director, Chairman of Corporate Governance Committee
Interested person	Agenda no. 6 Remuneration of annual 2021
Age	50 years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.