

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



**Mr. Amnuay Yossuck**

Type of director	Independent Director, Chairman of Corpo Committee
Interested person	Agenda no. 6 Remuneration of annual 2021
Age	85 years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.



**Mr. Amphol Ruayfupant**

Type of director	Independent Director
Interested person	Agenda no. 6 Remuneration of annual 2020
Age	53 years
Address	149/34 Soi Anglo Plaza, Surawongse Road, Kwaeng Suriyawonse, Khet Bangrak, Bangkok 10500, Thailand.