

Profiles of the Independent Directors proposed by the Company

to act as Proxy for 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. Prasan Tanprasert	74	- Chairman of the Board	789 Moo1,Nong Koh- Leam Chabang Rd., T.nongkham, A.Sriracha, Chonburi 20230, Thailand	No special conflict of interest in Agenda 1 – 8
2. Mr. Prasert Patradhilok	66	- Member of the Audit Committee		
3. Dr. Amarin Kongtawelert	46	- Member of the Nomination and Remuneration Committee		

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2022 Annual 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 as special interest in the election of directors due to being a nominee for the re-election.