


**Information of Independent Director to Support the Appointment of a Proxy  
(in case of such Independent Director is appointed as a proxy)**

Name - Surname	:	Mr. Gumpol Tiyarat	
Age	:	70 years	
Present position in the company	:	February 1, 2002 – Present Director June 28, 2023 – Present Independent Director Audit Committee Chairman	
Period of directorship	:	22 years 11 months	
Number of terms being as a director	:	7 periods and 1 year 11 months (1 period : 3 years)	
Present address	:	No. 152, Soi Siam Rattana, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310	
Education	:	Master's Degree of Business Administration, Kasetsart University Bachelor's Degree of Economics, Thammasat University Bachelor's Degree of Accounting, Dhurakij Pundit University Bachelor's Degree of Law, Chulalongkorn University	
Conflict of interest on the	:	None	

Name - Surname	:	Mr. Tawil Praisont	
Age	:	87 years	
Present position in the company	:	May 25, 2023 – Present Independent Director Audit Committee Member	
Period of directorship	:	19 months	
Number of terms being as a director	:	- period and 19 months (1 period : 3 years)	
Present address	:	No. 141/19, Soi Chuen Pracha, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900	
Education	:	Master's Degree in Public and Administration, Syracuse University, USA Master's Degree in Political Science (Honor), National Institute of Development Administration Bachelor's Degree in Political Science, Chulalongkorn University Certificate in Political and Administrative Science, Institute of Social Studies, Netherland	
Conflict of interest on the meeting's agenda	:	None	

Name - Surname : Dr. Varnadharma Kanchanasuvarna  
Age : 53 years  
Present position in the company : June 28, 2023 – Present  
Independent Director  
Audit Committee Member  
Period of directorship : 18 months  
Term of directorship : - term and - year 18 months (1 term : 3 years)  
Present address : No. 118/88 Moo 1, Ban Klang Sub-District,  
Mueang Pathum Thani District, Pathum Thani 12000  
Education : Doctor of Public Administration (Public Administration),  
Ubon Ratchathani University  
: Master of Political Science,  
Chulalongkorn University  
: Bachelor of Arts (Political Science),  
Ramkhamhaeng University  
Conflict of interest on the : None  
meeting's agenda

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