



**Information of the Independent Directors proposed by the Company
as proxy of shareholders of year 2023 (No. 74)**

	1. Dr. Jamlong Atikul		
	Age	73 years	
	Nationality	Thai	
	Position	Independent Director and Chairman of the Board of Directors	
	Date of Appointment	June 13, 2019	
Shareholding (As of December 31, 2022)	-None-	Duration of Directorship	3 years 10 months (as of AGM date)
Attendance of Meeting 2022	- Board of Directors Meeting	8/8	(100%)
Business Address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330		
Conflict of interest in the Meeting	-NONE-		
Remark: No special interest, which is different from other directors in all agenda proposed in the 2023 Annual General Meeting of Shareholders			

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as proxy of shareholders of year 2023 (No. 74)**

	2. Mr. Narong Chulajata		
	Age	85 years	
	Nationality	Thai	
	Position	Independent Director and Audit Committee Member	
	Date of Appointment	April 26, 2019	
Shareholding (As of December 31, 2022)	-None-	Duration of Directorship	4 years (as of AGM date)
Attendance of Meeting 2022	- Board of Directors Meeting	8/8	(100%)
	- Audit Committee Meeting	4/4	(100%)
Business Address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330		
Conflict of interest in the Meeting	-NONE-		
Remark: No special interest which is different from other directors in all agenda proposed in the 2023 Annual General Meeting of Shareholders			

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	3. Mr. Vichit Kornvityakoon		
	Age	72 years	
	Nationality	Thai	
	Position	Independent Director , Audit Committee Member and Chairman of the Corporate Governance Committee	
	Date of Appointment	January 28, 2013	
Shareholding (As of December 31, 2021)	-None-	Duration of Directorship	10 years 3 months (as of AGM date)
Attendance of Meeting 2021	- Board of Directors Meeting	8/8	(100%)
	- Audit Committee Meeting	4/4	(100%)
	- Corporate Governance Committee Meeting	4/4	(100%)
Business Address	No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330		
Conflict of interest in the Meeting	-NONE-		
Remark: No special interest which is different from other directors in all agenda proposed in the 2023 Annual General Meeting of Shareholders			