

Profile of Independent Directors

To be a Proxy for Shareholders

1. Miss Ampaivan Limprapassorn

Chairman of the Audit Committee and Independent Director Age 63 Years

Address: 62/36 Moo 6, Saothonghin, Bangyai, Nonthaburi 11140

No major conflicts

2. Mrs. Marayart Teeratomorn

Member of the Audit Committee and Independent Director Age 52 Years

Address: 22 Soi Amnuay Wat, Samsen Nok, Huay Kwang, Bangkok 10320

No major conflicts

3. Mr. Thanasak Kulrattanak

Member of the Audit Committee and Independent Director Age 48 Years

Address: 73/33 Moo 1, Jomthong, Jomthong, Bangkok 10150

No major conflicts

Remark: The resume of Independent Directors are appeared in the 2021 Annual Report
All three of them have no conflict of interest applicable to other Directors.