

Profiles of the independent directors proposed by the Company

Name Miss Ampaivan Limprapassorn

Age 64 years

Address 62/36, Moo 6, Sao Thong Hin Sub-district, Bang Yai District,
Nonthaburi 11140

Interests in AGM 2023 None

Name Mrs.Marayart Teeratomorn

Age 53 years

Address 22, Soi Amnuaywat Samsen Nok Sub-district, Huai Khwang
District Bangkok 10320

Interests in AGM 2023 None

Name Mr.Thanasak Kulrattanak

Age 49 years

Address 73/33 Moo.1, Chom Thong Sub-district, Chom Thong District,
Bangkok 10150

Interests in AGM 2023 None