

## Profiles of the independent directors proposed by the Company

Name	Mrs. Aphirudee Hemachudha
Age	68 years
Address	144/2 Soi Sukhumvit 33, Daeng Udom, Khlong Tan Nuea Subdistrict, Watthana District, Bangkok 10110
Interests in AGM 2024	None

Name	Mrs. Marayart Teeratomorn
Age	55 years
Address	22, Soi Amnuaywat Samsen Nok Sub-district, Huai Khwang District Bangkok 10320
Interests in AGM 2024	None