

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

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Name - Surname	: Mr. Gumpol Tiyarat	
Age	: 70 years	
Present position in the company	: June 1, 2023 – Present Independent Director Vice Chairman Audit Committee Chairman	
Period of directorship	: 10 months	
Number of terms being as a director	: 10 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 meeting's agenda	: None	

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Name - Surname	: Mr. Tawil Praisont	
Age	: 87 years	
Present position in the company	: August 15, 2023 – Present Independent Director Audit Committee Member	
Period of directorship	: 7 months	
Number of terms being as a director	: 7 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	

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