

**Information of the Independent Directors proposed by the Company as proxy of shareholders  
(Exclusive of directors to be retired by rotation in 2023)**

**(1) Mr. Yothin Pibulkasetkij**

<b>Age</b>	77 years
<b>Current Position in the Company</b>	Independent Director and member of the Anti-Corruption Committee
<b>Address</b>	315 Silom Road, 12th floor, Thai Group Building, Silom, Bangrak, Bangkok 10500
<b>Having interest/ non-interest on the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"><li>• Having interest in Agenda 5– To Consider and Approve the Directors' Remuneration for the Year 2023</li><li>• No special interest which is different from other directors in all agenda proposed at the 2023 Annual General Meeting of Shareholders</li></ul>

**(2) Mr. Anuwat Jongyindee**

<b>Age</b>	65 years
<b>Current Position in the Company</b>	Independent Director / member of the Audit Committee / member of the Anti-Corruption Committee / member of the Corporate Governance and Sustainability Committee
<b>Address</b>	315 Silom Road, 12th floor, Thai Group Building, Silom, Bangrak, Bangkok 10500
<b>Having interest/ non-interest on the agenda proposed at the shareholders' meeting</b>	<ul style="list-style-type: none"><li>• Having interest in Agenda 5– To Consider and Approve the Directors' Remuneration for the Year 2023</li><li>• No special interest which is different from other directors in all agenda proposed at the 2023 Annual General Meeting of Shareholders</li></ul>

**Note:** Information of Independent Directors of the Company is shown in the 2022 Annual Report (Form 56-1 One Report 2022) under section “*Attachment 1*”.