

**Information of the Independent Directors proposed by the Company  
as proxy of shareholders**

**(Exclusive of directors to be retired by rotation in 2021)**

**1. Mrs. Kulpatra Sirodom**

<b>Age</b>	65 years
<b>Current Position in the Company</b>	Independent Director Chairman of Audit Committee Member of the Corporate Governance Committee
<b>Address</b>	12th floor, Southeast Building, 315 Silom Road, 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 6 – To Consider and Approve the Directors' Remuneration for the Year 2021</li><li>• No special interest which is different from other directors in all agenda proposed at the 2021 Annual General Meeting of Shareholders</li></ul>

**2. Pol. Gen. Jate Mongkolhutthi**

<b>Age</b>	68 years
<b>Current Position in the Company</b>	Independent Director Chairman of the Risk Management Committee
<b>Address</b>	12th floor, Southeast Building, 315 Silom Road, 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 6 – To Consider and Approve the Directors' Remuneration for the Year 2021</li><li>• No special interest which is different from other directors in all agenda proposed at the 2021 Annual General Meeting of Shareholders</li></ul>

**Note:** Information of Independent Directors of the Company is shown in the 2020 Annual Report under section "*Board of Directors*".