

**Information of Independent Directors for Appointment of Proxy**

**1. Mrs. Kannika Ngamsopee**

Independent Director / Chairman of Risk Management Committee / Director to the Audit Committee

Age : 65 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,  
Chatuchak, Bangkok 10900 Special

**Conflict of Interest in the proposed agenda: None**

**2. ACM Songtam Chokkanapitag**

Independent Director / Chairman of Nomination and Remuneration Committee

Age : 67 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,  
Chatuchak, Bangkok 10900

**Special Conflict of Interest in the proposed agenda: None**

**3. Pol. Gen. Suchart Theerasawat**

Independent Director / Chairman of Corporate Governance and Sustainable Development Committee

Age : 60 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,  
Chatuchak, Bangkok 10900

**Special Conflict of Interest in the proposed agenda: None**

**4. Maj. Gen. Titawat Satiantip**

Independent Director / Nomination & Remuneration Committee / Corporate Governance and Sustainable Development Committee

Age : 52 Years

Address : 555/1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak,  
Chatuchak, Bangkok 10900

**Special Conflict of Interest in the proposed agenda: None**

**Remark** : Profiles of 4 Independent Directors are described in the 56-1 One Report for the Year 2021  
: All 4 above mentioned Independent Directors are considered to have no conflicts of interests in all agenda