

Information of Independent Directors for Appointment of Proxy

1. Prof. Dr. Kumchai Jongjakapun

Chairman of Independent Directors / Chairman of Audit Committee

Age : 62 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. Pol. Gen. Suchart Theerasawat

Independent Director / Chairman of Corporate Governance and Sustainable Development Committee

Age : 61 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. Lt. 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

4. Mr. Thanwa Laohasiriwong

Independent Director/ Director to Corporate Governance and Sustainable Development Committee /
Director to Audit Committee

Age : 57 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 2022