

Profiles of the Independent Directors to act as Proxy for Shareholders

1. Dr. Narongchai Akrasanee

Age: 75 years

Position: - Chairman of the Board of Directors
- Chairman of the Nomination and Remuneration Committee
- Chairman of the Good Corporate Governance Committee

Interest in any agenda items in this shareholders' meeting: -None-



2. Mr. Nopporn Thepsithar

Age: 67 years

Position: - Director of the Board of Directors
- Chairman of the Risk Management Committee
- Member of the Audit Committee
- Member of the Nomination and Remuneration Committee
- Member of the Good Corporate Governance Committee

Interest in any agenda items in this shareholders' meeting: -None-



Address to send the Proxy Form

Name of Independent Directors to act as Proxy

Ananda Development Public Company Limited

FYI Center Building, 11th Floor,

No. 2525 Rama 4 Road,

Klongtoei, Klongtoei District, Bangkok 10110

(Proxy Form for the 2021 Annual General Meeting of Shareholders)