

Profiles of the Independent Directors to act as Proxy for Shareholders

1. Dr. Narongchai Akrasanee

Age: 78 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. Poolsak Tansitthipun

Age: 64 years

Position:

- Vice Chairman of the Board of Directors
- Chairman of the Audit Committee
- Member of the Risk Management Committee
- Member of the Nomination and Remuneration Committee

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



3. Mr. Nopporn Thepsithar

Age: 68 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: -Agenda 5-



4. Mr. Wiboon Rasmeepaisarn

Age: 61 years

Position:

- Director of the Board of Directors
- Member of the Audit Committee
- Member of the Risk Management Committee
- Member of the Nomination and Remuneration Committee

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



Enclosure 7

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 2022 Annual General Meeting of Shareholders)