

Profiles of the Independent Directors to act as Proxy for Shareholders

1. Dr. Narongchai Akrasanee

Age: 76 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: 63 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. Wiboon Rasmeepaisarn

Age: 60 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-



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 Extraordinary General Meeting of Shareholders
 No. 1/2021)