

Profiles of the Independent Directors to act as Proxy for Shareholders

1. Dr. Narongchai Akrasanee

Age: 77 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: -None-



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 6

Address to send the Proxy Form

Name of Independent Directors to act as Proxy

Ananda Development Public Company Limited

FYI Center Building, 11<sup>th</sup> Floor,

No. 2525 Rama 4 Road,

Klongtoei, Klongtoei District, Bangkok 10110

(Proxy Form for the Extraordinary General Meeting of Shareholders

No. 1/2022)