

Detail of Directors who are Proxies

1 Mr. Pachara Yutidhammadamrong	
Age	75 years
Address	19/52 Moo 1, Chaengwattana Road, Tung Song Hong Sub-district, Laksi District, Bangkok 10210
Position in the Company	Independent Director / Chairman of Audit Committee / Chairman of Remuneration Committee
Meeting Attendance in Year 2022	Attend the Board of Directors' Meeting 5/5 times Attend Audit Committee's Meeting 6/6 times Attend Remuneration Committee's Meeting 3/3 times
Have/non-conflict of interest for all agendas presented in the 2023 Annual General Meeting of Shareholders	No interest

2 Mr. Pipat Purnananda	
Age	74 years
Address	42 Atsawaphichet Road, Chim Phli Sub-district, Taling Chan District, Bangkok 10170
Position in the Company	Independent Director / Chairman of Risk Management Committee / Chairman of Nominating and Corporate Governance Committee / Audit Committee
Meeting Attendance in Year 2022	Attend the Board of Directors' Meeting 5/5 times Attend Risk Management Committee's Meeting 4/4 times Attend Nominating and Corporate Governance Committee's Meeting 5/5 times Attend Audit Committee's Meeting 6/6 times
Have/non-conflict of interest for all agendas presented in the 2023 Annual General Meeting of Shareholders	No interest