

Detail of Directors who are Proxies

1 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 and Audit Committee Director
Meeting Attendance in Year 2023	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 Nominating and Corporate Governance Committee Meeting (Extra) 1/1 Attend Audit Committee's Meeting 5/5 times
Have/non-conflict of interest for all agendas presented in the 2024 Annual General Meeting of Shareholders	No interest

2 Mr.Mas Tanyongmas	
Age	56 years
Address	36/32 Soi Ari samphan 4 PhayaThai Sub-district, PhayaThai district Bangkok 10400
Position in the Company	Independent Director, Nominating and Corporate Governance Committee Director, Risk Management Committee Director and Investment Committee Director
Meeting Attendance in Year 2023	Attend the Board of Directors' Meeting 5/5 times Attend Nominating and Corporate Governance Committee's Meeting 5/5 times Attend Risk Management Committee's Meeting 0/0 times ¹ Attend Investment Committee's Meeting 1/1 time ²
Have/non-conflict of interest for all agendas presented in the 2024 Annual General Meeting of Shareholders	No interest

Remarks

1. Being appointed as Risk Management Committee Director, effective from December 14, 2023. There is no meeting of Risk Management Committee after the appointment.
2. The Board of Director meeting No.4/2023 on 9th November 2023 has appointed the investment committee effective from 9th November 2023.

3. M.L. Nathasit Diskul	
Age	42 years
Address	281 Senanikom Road 1, Lat Phrao Subdistrict, Lat Phrao District, Bangkok, 10230
Position in the Company	Director, President, Remuneration Committee Director, Nominating and Corporate Governance Committee Director, Risk Management Committee Director, Corporate Sustainability Committee Director and Investment Committee Director
Meeting Attendance in Year 2023	Attend the Board of Directors' Meeting 5/5 times Attend Remuneration Committee's Meeting 2/3 times Attend Nominating and Corporate Governance Committee's Meeting 5/5 times Attend Risk Management Committee's Meeting 4/4 times Attend Corporate Sustainability Committee's Meeting 3/3 times Attend Investment Committee's Meeting 1/1 time
Have/non-conflict of interest for all agendas presented in the 2024 Annual General Meeting of Shareholders	No interest