

## Detail of Independent Directors who are Proxies

<b>1 Mr. Pachara Yutidhammadamrong</b>	
Age	74 years
Address	19/52 Chaengwattana Road, Thung Song Hong, Laksi Bangkok 10210
Position in the Company	Independent Director / Chairman of Audit Committee/ Remuneration Committee Director
Have / not have special interests in Extraordinary General Meeting of Shareholders No. 2/2021	None

<b>2 Mr. Visut Montriwat</b>	
Age	75 years
Address	16 Soi Petchkasem 29, Bangwa, Pasricharoen, Bangkok 10160
Position in the Company	Independent Director / Audit Committee / Chairman of Remuneration Committee
Have / not have special interests in Extraordinary General Meeting of Shareholders No. 2/2021	None

<b>3 Mr. Pipat Purnannanda</b>	
Age	72 years
Address	42 Assawapichet Road, Chim Phli, Talingchan, Bangkok 10170
Position in the Company	Independent Director / Audit Committee Director and Risk Management Committee Director / Nominating and Corporate Governance Committee Director
Have / not have special interests in Extraordinary General Meeting of Shareholders No. 2/2021	None

**Note:** Details of all 3 Independent Director's profile appears in 56-1 One Report, which can be  
downloaded on the company's website: <https://www.bafsthai.com/en>