

**The Detail of Directors (Proxy for shareholders)**

**1. Mr. Padoong Techasarintr**

Position : Chairman of Audit Committee, Sustainability and Corporate Governance Committee, Remuneration and Nomination Committee, and Independent Director

Age : 78

Resident : 41/9 Rimklongbangsakae road, Bangkor, Bangkuntien, Bangkok

Conflicts of Interest in Agenda

: Agenda 5: To consider and elect directors to replace the directors who retire by rotation. and

Agenda 6: To consider and approve the remuneration for directors.

: No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries is a party.

**2. Mr. Umroong Sanphasitvong**

Position : Director, Sustainability and Corporate Governance Committee and Member of Executive Committee

Age : 66

Resident : 111 Soi Soonwichai 14/5, Bangkapi, Huai Khwang, Bangkok

Conflicts of Interest in Agenda

: Agenda 6: To consider and approve the remuneration for directors.

: No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries is a party.

**3. Mr. Tanin Buranamanit**

Position : Director, Member of Executive Committee, Managing Director and Chief Executive Officer

Age : 55

Resident : 5 Soi Ramkhamhaeng 35, Ramkhamhaeng Road, Huamak, Bangkapi, Bangkok

Conflicts of Interest in Agenda

: Agenda 6: To consider and approve the remuneration for directors.

: No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries is a party.