

**Information of the independent directors
who the Company proposes for being proxies of the Shareholder**

Name-Surname: Mr. Pirote Maleehorm
Age: 72
Title: Audit Committee & Independent Director
Address: No. 1/38, Supalai Orchid Park Watcharapol, Sulkaphiban 5
Soi 67, Ao Ngoen, Sai Mai, Bangkok 10220

Remark: The resume of Independent Directors is appeared
in the Annual Report and Financial Statements for the
year 2022 (Form 56-1 One report)
He has no conflict of interest applicable to other Directors.

