

## (Translation)

**Information of the Company's Directors who represent to be a proxy in the AGM 2022**

| <b>Name of Directors</b>          | <b>Position</b>      | <b>Age</b> | <b>Address</b>   | <b>Special interest in the agenda considered</b> |
|-----------------------------------|----------------------|------------|--|--|
| 1. Mr. Teerana Bhongmakapat       | Independent Director | 65         | 68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510 | Agenda 4   |
| 2. Mr. Suthad Setboonsarng        | Independent Director | 71         | 481 Nichada Karan Samakee road, Pakred , Nonthaburi 11120                      | none   |
| 3. Mr. Pichai Dusdeekulchai       | Independent Director | 61         | 218 Chakapadipong road WatSommanat ,Pomparb Bangkok 10100                      | none   |
| 4. Mr. Teerapat Sanguankotchakorn | Independent Director | 56         | 930 Rama VI road ,Phetchaburi ,Ratchathewi, Bangkok 10400                      | Agenda 4   |
| 5. Mr. Piriya Khempon             | Independent Director | 63         | 1/1 Sukhumvit Rd., Sub-district Pak Num, District Mueang,Samutprakan 10270     | Agenda 4   |