

## (Translation)

## Information of the Company's Directors who represent to be a proxy in the AGM 2023

Name of Directors	Position	Age	Address	Special interest in the agenda considered
1. Mr. Teerana Bhongmakapat	Independent Director	67	68/347 Soi ramkhamhaeng Sub-district Minburi , District Minburi, Bangkok 10510	none
2. Mrs. Watanan Petersik	Independent Director	63	77/1 Soi Chaem chan, Khlong Tan Nuea, Wattana ,Bangkok 10100	none
3. Mr. Pichai Dusdeekulchai	Independent Director	63	218 Chakapadipong road WatSommanat ,Pomparb Bangkok 10100	none
4. Mr. Teerapat Sanguankotchakorn	Independent Director	58	930 Rama VI road ,Phetchaburi ,Ratchathewi, Bangkok 10400	none
5. Mr. Piriya Khempon	Independent Director	65	1/1 Sukhumvit Rd., Sub-district Pak Num, District Mueang,Samutprakan 10270	none