

**Information on the independent directors and audit committee members  
proposed by the Company as proxies for shareholders**



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| <b>Name</b>                                                      | Mr. Worawit Siriawatwimol                                                                                                                                                                                                    |  |
| <b>Age</b>                                                       | 67 years                                                                                                                                                                                                                     |  |
| <b>Address</b>                                                   | No. 1011 Supalai Grand Tower, 17th Floor, Room Nos. 1703 and 1704, Rama 3 Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120                                                                                    |  |
| <b>Position in the Company</b>                                   | Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee                                                                                                              |  |
| <b>Education</b>                                                 | <ul style="list-style-type: none"> <li>- Master's Degree, Faculty of Business Administration, Marketing and Finance, Sripatum University</li> <li>- Bachelor's degree, Faculty of Journalism Thammasat University</li> </ul> |  |
| <b>Director training</b>                                         | <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP), Class 21/2004</li> </ul>                                                                                                                      |  |
| <b>Work experience</b>                                           | 2007 – Present: Chairman of the Board, V S S N Company Limited                                                                                                                                                               |  |
| <b>Shareholding in the Company</b>                               | -None-                                                                                                                                                                                                                       |  |
| <b>Record of legal offenses in the past 10 years</b>             | -None-                                                                                                                                                                                                                       |  |
| <b>Family relationship with executives</b>                       | -None-                                                                                                                                                                                                                       |  |
| <b>Interest in any agenda item at this shareholders' meeting</b> | -None-                                                                                                                                                                                                                       |  |
| <b>Meeting attendance in the past year</b>                       | <ul style="list-style-type: none"> <li>- Board of Directors 7/7 Time</li> <li>- Audit Committee 4/4 Time</li> <li>- Remuneration Committee 1/1 Time</li> </ul>                                                               |  |

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|                                                                                                                                                                                           | - Annual General Meeting of Shareholders 1/1 Time |
| <b>Interests in the Company, its parent company, subsidiaries, associated companies or juristic persons that may have a conflict of interest, at present or during the past two years</b> |                                                   |
| 1. Being a director involved in management, an employee, a staff member or an advisor receiving a regular salary                                                                          | -None-                                            |
| 2. Being a professional service provider (e.g., auditor or legal advisor)                                                                                                                 | -None-                                            |
| 3. Having a significant business relationship that may affect the ability to perform duties independently                                                                                 | -None-                                            |



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| <b>Name</b>                                                      | Mr. Wichian Sopanpanichkul                                                                                                                                                                                                                                                                                                                                                       |
| <b>Age</b>                                                       | 66 years                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Address</b>                                                   | No. 1011 Supalai Grand Tower, 17th Floor, Room Nos. 1703 and 1704, Rama 3 Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120                                                                                                                                                                                                                                        |
| <b>Position in the Company</b>                                   | Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member                                                                                                                                                                                                                                                                                    |
| <b>Education</b>                                                 | <ul style="list-style-type: none"> <li>- Master of Business Administration, Master of Business Administration, Ramkhamhaeng University</li> <li>- Bachelor's degree in law, Ramkhamhaeng University</li> <li>- Bachelor's degree in accounting, Thammasat University</li> </ul>                                                                                                  |
| <b>Director training</b>                                         | - Director Accreditation Program (DAP), Class 104/2013                                                                                                                                                                                                                                                                                                                           |
| <b>Work experience</b>                                           | <p>2011 – Present: Director, Juristic Person, Central Housing Muang de Paris Ratchavipha</p> <p>2007 – Present: Advisor, La Chule Cosmetics (Thailand) Co., Ltd.</p> <p>1997 – Present: Advisor, S.P.A. International Food Group Co., Ltd.</p> <p>1992 – Present: Owner and Head, Charoensuk Accounting and Law Office</p> <p>1992 – Present: Advisor, Asa Bangkok Co., Ltd.</p> |
| <b>Shareholding in the Company</b>                               | - None -                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Record of legal offenses in the past 10 years</b>             | - None -                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Family relationship with executives</b>                       | - None -                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Interest in any agenda item at this shareholders' meeting</b> | - None -                                                                                                                                                                                                                                                                                                                                                                         |

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| <b>Meeting attendance in the past year</b>                                                                                                                                                | <ul style="list-style-type: none"> <li>- Board of Directors 7/7 Time</li> <li>- Audit Committee 4/4 Time</li> <li>- Remuneration Committee 1/1 Time</li> <li>- Annual General Meeting of Shareholders 1/1 Time</li> </ul> |
| <b>Interests in the Company, its parent company, subsidiaries, associated companies or juristic persons that may have a conflict of interest, at present or during the past two years</b> |                                                                                                                                                                                                                           |
| 1. Being a director involved in management, an employee, a staff member or an advisor receiving a regular salary                                                                          | - None -                                                                                                                                                                                                                  |
| 2. Being a professional service provider (e.g., auditor or legal advisor)                                                                                                                 | - None -                                                                                                                                                                                                                  |
| 3. Having a significant business relationship that may affect the ability to perform duties independently                                                                                 | - None -                                                                                                                                                                                                                  |



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| Name                                                                                                                                                                               | Mr. Aniwut Pongpaijit                                                                                                                                                                                                                    |
| Age                                                                                                                                                                                | 65 years                                                                                                                                                                                                                                 |
| Address                                                                                                                                                                            | No. 1011 Supalai Grand Tower, 17th Floor, Room Nos. 1703 and 1704, Rama 3 Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120                                                                                                |
| Position in the Company                                                                                                                                                            | Independent Director and Audit Committee Member                                                                                                                                                                                          |
| Education                                                                                                                                                                          | <div><div>-</div><div>Bachelor’s Degree in Business Administration (Marketing), Dhurakij Pundit University</div></div> <div><div>-</div><div>Chula Mini MBA (Business Administration), Chulalongkorn University</div></div>              |
| Director training                                                                                                                                                                  | <div><div>-</div><div>Directors Accreditation Program (DAP), Class 165/2019</div></div>                                                                                                                                                  |
| Work experience                                                                                                                                                                    | Present: Executive Director (Hotels and Resorts), Belmont Village Co., Ltd.                                                                                                                                                              |
| Shareholding in the Company                                                                                                                                                        | - None -                                                                                                                                                                                                                                 |
| Record of legal offenses in the past 10 years                                                                                                                                      | - None -                                                                                                                                                                                                                                 |
| Family relationship with executives                                                                                                                                                | - None -                                                                                                                                                                                                                                 |
| Interest in any agenda item at this shareholders’ meeting                                                                                                                          | - None -                                                                                                                                                                                                                                 |
| Meeting attendance in the past year                                                                                                                                                | <div><div>-</div><div>Board of Directors</div><div>7/7 Time</div></div> <div><div>-</div><div>Audit Committee</div><div>4/4 Time</div></div> <div><div>-</div><div>Annual General Meeting of Shareholders</div><div>1/1 Time</div></div> |
| Interests in the Company, its parent company, subsidiaries, associated companies or juristic persons that may have a conflict of interest, at present or during the past two years |                                                                                                                                                                                                                                          |

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| 1. Being a director involved in management, an employee, a staff member or an advisor receiving a regular salary | - None - |
| 2. Being a professional service provider (e.g., auditor or legal advisor)                                        | - None - |
| 3. Having a significant business relationship that may affect the ability to perform duties independently        | - None   |