




**Information of the Independent Directors who the Company proposes
for being proxies of the shareholders**

Name and Surname:	Prof. Pirom Kamolratanakul, M.D., M.SC	
Type of Directorship Proposed:	Independent Director Audit Committee Member Chairman of the Corporate Social Responsibility Committee	
Age:	74 years	
Address:	99 Soi Rubia Sukhumvit 42 Road, Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110	
Holding directorship for:	4 years 11 months (Date of First Director's Appointment 11 May 2016)	
Shareholding portion:	None	
Being stakeholders in any Agenda in this meeting:	Having vested interest in Agenda 7: To consider and approve the remuneration of the Board of Directors for 2021	

Name and Surname:	Police General Krisna Polananta	
Type of Directorship Proposed:	Independent Director Audit Committee Member Nomination and Remuneration Committee Member	
Age:	71 years	
Address:	99 Soi Rubia Sukhumvit 42 Road, Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110	
Holding directorship for:	7 years 10 months (Date of First Director's Appointment 23 February 2012)	
Shareholding portion:	None	
Being stakeholders in any Agenda in this meeting:	Having vested interest in Agenda 7: To consider and approve the remuneration of the Board of Directors for 2021	



Name and Surname:	Associate Prof. Kamjorn Tatiyakavee	
Type of Directorship Proposed:	Independent Director Sustainability Development Committee Member	
Age:	66 years	
Address:	99 Soi Rubia, Sukhumvit 42 Road, Phra Kanong Sub-district, Klong Toey District, Bangkok 10110	
Holding directorship for:	4 years 2 months (Date of First Director's Appointment 15 February 2017)	
Shareholding portion:	None	
Being stakeholders in any Agenda in this meeting:	No Major Conflict of Interest in Agenda 1 to 11	

Name and Surname:	Miss Potjaneer Thanavarant
Type of Directorship Proposed:	Independent Director Chairman of the Risk Management Committee
Age:	75 years
Address:	99 Soi Rubia Sukhumvit 42 Road, Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110
Holding directorship for:	3 years 5 months (Date of First Director's Appointment 14 November 2017)
Shareholding portion:	None
Being stakeholders in any Agenda in this meeting:	No Major Conflict of Interest in Agenda 1 to 11