





**Berli Jucker Public Company Limited**

(Translation)

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

<b>Name and Surname:</b>	<b>Miss Potjane Thanavarant</b>	
<b>Type of Directorship Proposed:</b>	Independent Director Chairman of Audit Committee	
<b>Age:</b>	76 years old	
<b>Address:</b>	99 Soi Rubia Sukhumvit 42 Road, Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110	
<b>Holding directorship for:</b>	6 years 5 months (Date of First Director's Appointment 14 Nov 2017)	
<b>Shareholding portion:</b>	None	
<b>Being stakeholders in any Agenda in this meeting:</b>	Having vested interest in Agenda 6: To consider and approve the remuneration of the Board of Directors for 2024	

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<b>Name and Surname:</b>	<b>Mr. Rungson Sriworasart</b>	
<b>Type of Directorship Proposed:</b>	Independent Director	
<b>Age:</b>	68 years old	
<b>Address:</b>	99 Soi Rubia Sukhumvit 42 Road, Khwaeng Phra Kanong, Khet Klong Toey, Bangkok 10110	
<b>Holding directorship for:</b>	8 years 4 months (Date of First Director's Appointment 11 November 2015)	
<b>Shareholding portion:</b>	None	
<b>Being stakeholders in any Agenda in this meeting:</b>	Having vested interest in Agenda 6: To consider and approve the remuneration of the Board of Directors for 2024	





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**Name and Surname:** **Prof. Pirom Kamolratanakul, M.D., M.Sc.**

**Type of Directorship Proposed:** Independent Director  
 Chairman of Nomination and Remuneration Committee  
 Chairman of Sustainability Management Committee  
 Vice Chairman of Risk Management Committee

**Age:** 75 years old

**Address:** 99 Soi Rubia, Sukhumvit 42 Road,  
 Phra Kanong Sub-district, Klong Toey District, Bangkok  
 10110

**Holding directorship for:** 7 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 6: To consider and approve the remuneration of the Board of Directors for 2024

**Name and Surname:** **Police General Krisna Polananta**

**Type of Directorship Proposed:** Independent Director  
 Member of Audit Committee  
 Member of Nomination and Remuneration Committee

**Age:** 73 years old

**Address:** 99 Soi Rubia Sukhumvit 42 Road, Khwaeng Phra Kanong,  
 Khet Klong Toey, Bangkok 10110

**Holding directorship for:** 12 years 2 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 6: To consider and approve the remuneration of the Board of Directors for 2024

