





Berli Jucker Public Company Limited

(Translation)

**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:	Chairman of the Board of Directors Independent Director Chairman of Sustainability Management Committee	
Age:	76 years old	
Address:	99 Soi Rubia, Sukhumvit 42 Road, Phra Kanong Sub-district, Klong Toey District, Bangkok 10110	
Holding directorship for:	9 years 8 months (Date of First Director's Appointment May 11, 2016)	
Shareholding portion:	None	
Being stakeholders in any Agenda in this meeting:	None	

Name and Surname:	Mr. Rungson Sriworasart	
Type of Directorship Proposed:	Independent Director	
Age:	70 years old	
Address:	99 Soi Rubia, Sukhumvit 42 Road, Phra Kanong Sub-district, Klong Toey District, Bangkok 10110	
Holding directorship for:	10 years 7 months (Date of First Director's Appointment November 11, 2015)	
Shareholding portion:	None	
Being stakeholders in any Agenda in this meeting:	None	





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(Translation)

Name and Surname:

Assoc. Prof. Kamjorn Tatiyakavee, M.D.



Type of Directorship Proposed:

Independent Director

Chairman of the Nomination and Remuneration Committee

Member of Sustainability Management Committee

Member of Risk Management Committee

Age:

70 years old

Address:

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

Holding directorship for:

8 years 11 months

(Date of First Director's Appointment February 15, 2016)

Shareholding portion:

None

**Being stakeholders in
any Agenda in this meeting:**

None

Name and Surname:

Assoc. Prof. Pimpana Srisawadi, DBA.



Type of Directorship Proposed:

Independent Director

Chairman of the Risk Management Committee

Member of Audit Committee

Member of the Nomination and Remuneration Committee

Age:

61 years old

Address:

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

Holding directorship for:

4 years 10 months

(Date of First Director's Appointment April 22, 2021)

Shareholding portion:

None

**Being stakeholders in
any Agenda in this meeting:**

None



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