



**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>Prof. Pirom Kamolratanakul, M.D., M.SC.</b>  |    |
| <b>Type of Directorship Proposed:</b>                        | Chairman of the Board of Directors<br>Independent Director<br>Chairman of Sustainability Management Committee |   |
| <b>Age:</b>  | 76 years old  |   |
| <b>Address:</b>  | 99 Soi Rubia, Sukhumvit 42 Road,<br>Phra Kanong Sub-district, Klong Toey District, Bangkok<br>10110           |   |
| <b>Holding directorship for:</b>                             | 9 years 8 months<br>(Date of First Director's Appointment May 11, 2016)                                       |   |
| <b>Shareholding portion:</b>                                 | None  |   |
| <b>Being stakeholders in<br/>any Agenda in this meeting:</b> | None  |   |
| <b>Name and Surname:</b>                                     | <b>Mr. Rungson Sriworasart</b>  |  |
| <b>Type of Directorship Proposed:</b>                        | Independent Director  |   |
| <b>Age:</b>  | 70 years old  |   |
| <b>Address:</b>  | 99 Soi Rubia, Sukhumvit 42 Road,<br>Phra Kanong Sub-district, Klong Toey District, Bangkok<br>10110           |   |
| <b>Holding directorship for:</b>                             | 10 years 7 months<br>(Date of First Director's Appointment November 11, 2015)                                 |   |
| <b>Shareholding portion:</b>                                 | None  |   |
| <b>Being stakeholders in<br/>any Agenda in this meeting:</b> | 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

