



Information of independent directors authorized as a proxy



1. Mr.Than Siripokee

Age (Year)	63
Position	Independent Director / Chairman of Audit Committee / Chairman of Risk Management Committee
Address	20/213 Grand Canal Prachachuen Road, Bangtalad Sub-district, Pakkret Distric Nonthaburi 11120

Percent of shares held in the Company including the number of shares held by spouse and minor children
1,000,000 shares, as of 31 December 2022 % of total shares 0.14 %

Interest in considering each agenda

-None -



2. Mr. Sukhun Prommayon

Age (Year)	66
Position	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee
Address	1095 Soi Ladprao 71 Sapansong Sub-district, Wang Thong Lang District, Bangkok 10310

Percent of shares held in the Company including the number of shares held by spouse and minor children
1,000,000 shares, as of 31 December 2022 % of total shares 0.14 %

Interest in considering each agenda

-None -