

**List of Independent Directors nominated by the Company to serve as proxies for shareholders**

	1	<p>Mr. Kosit Fuangswasdi Independent Director and Chairman of the Board of Directors Age: 66 159 Moo 3, Thachang Sub-district, Thachang District, Surat Thani Province Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.</p>
	2	<p>Mr. Thoranit Tantikulwichit Independent Director and Chairman of Audit Committee and member of Nomination, Remuneration, Corporate Governance and Sustainability Committee Age: 68 159 Moo 3, Thachang Sub-district, Thachang District, Surat Thani Province Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.</p>
	3	<p>Mrs. Pensri Meesuksabai Independent Director, member of Audit Committee and Chairman of Nomination, Remuneration, Corporate Governance Sustainability Committee Age: 68 159 Moo 3, Thachang Sub-district, Thachang District, Surat Thani Province Conflict of Interest in the Meeting Agenda: Having no special interest in all Agenda.</p>
	4	<p>Mr. Tanan Chub-uppakarn Independent Director, Chairman of Risk Management and Investment Committee and member of Nomination, Remuneration, Corporate Governance and Sustainability Committee Age: 45 Conflict of Interest in the Meeting Agenda: Having a conflict of interest in Agenda 5 due to the fact that he is nominated to be elected as a director.</p>
	5	<p>Mr. Thongchai Chotkajornkiat Independent Director, member of Audit Committee, and member of Risk Management and Investment Committee Age: 65 159 Moo 3, Thachang Sub-district, Thachang District, Surat Thani Province Conflict of Interest in the Meeting Agenda: Having a conflict of interest in Agenda 5 due to the fact that he is nominated to be elected as a director.</p>