

Profile of the independent director for appointment as proxy

Name	Mr. Kittisak Bencharit	
Position	Independent Director and member of the Audit Committee	
Age (Years)	71	
Address	Office of Company Secretary and Shareholder Engagement, Finansia Syrus Securities PLC 719 MINT TOWER, 8th floor, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	
Address Conflict of Interests in the Proposed Agendas	Agenda 1	No special interest
	Agenda 2	No special interest
	Agenda 3	No special interest
	Agenda 4	No special interest
	Agenda 5	No special interest
	Agenda 6	Having special interest (To approve the remuneration of directors and sub-committees for the year 2021)
	Agenda 7	No special interest
	Agenda 8	No special interest
	Agenda 9	No special interest
	Agenda 10	No special interest

Remark: Profiles of independent directors are set out in the 2020 Annual Report, under section "Shareholder's Structure and Management".