

### Profile of the independent director for appointment as proxy

Name of Directors	Position	Age (Year)	Address	Conflict of Interests in the Proposed Agenda
1. Pol. Gen. Visanu Prasattongsoth	Independent Director and Chairman of the Audit Committee	60	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited  719 MINT TOWER Building, 8 <sup>th</sup> Floor, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	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 consider and approve the remuneration of directors and sub-committees for the year 2022) Agenda 7 No special interest Agenda 8 No special interest Agenda 8.1 No special interest Agenda 8.2 No special interest Agenda 8.3 No special interest Agenda 8.4 No special interest
2. Mr. Phaiboon Siripanoosathien	Independent Director and member of the Audit Committee	59	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited  719 MINT TOWER Building, 8 <sup>th</sup> Floor, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	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 consider and approve the remuneration of directors and sub-committees for the year 2022) Agenda 7 No special interest Agenda 8 No special interest Agenda 8.1 No special interest Agenda 8.2 No special interest Agenda 8.3 No special interest Agenda 8.4 No special interest

Name of Directors	Position	Age (Year)	Address	Conflict of Interests in the Proposed Agenda
3. Mr. Kittisak Bencharit	Independent Director and member of the Audit Committee	72	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited  719 MINT TOWER Building, 8 <sup>th</sup> Floor, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330	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 consider and approve the remuneration of directors and sub-committees for the year 2022) Agenda 7 No special interest Agenda 8 No special interest Agenda 8.1 No special interest Agenda 8.2 No special interest Agenda 8.3 No special interest Agenda 8.4 No special interest

**Remark:** Profiles of independent directors are set out in Form 56-1 One Report, under section “Attachment 1 Details of a Brief Biography of the Company's Directors”.