

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 Prasattongosoth	Independent Director and Chairman of the Audit Committee	61	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited 719 MINT TOWER Building, 8 th 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 2023) Agenda 7 No special interest Agenda 8 No special interest
2. Mr. Phaiboon Siripanoosatien	Independent Director and member of the Audit Committee	60	Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited 719 MINT TOWER Building, 8 th 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 2023) Agenda 7 No special interest Agenda 8 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”.