

Information about independent directors that the company proposes to serve as proxies from shareholders.

1. Mr. Soonthorn Konuntakiet



Age	67 years
Job positions	Chairman of the Risk Management Committee / Audit Committee / Independent Director
Address	166 Soi. Maensir 2, Bamrung Mueang Road, Klongmahanak, Pom Prap, Bangkok
Having a vested interest in the agenda under consideration	Agenda 10. Consider determining directors' remuneration
Having special interests that are different from other directors in the agenda being considered	-
Shareholding in Bangkok Union Insurance PCL.	Total 15,125 shares, equivalent to 0.04 percent.

Remark : Details of the independent director's profile appear in the 2023 annual report (Form 56-1 One Report),  
Topic: Details of the company's directors.

2. Mr. Thavich Taychanavakul



Age	75 years
Job positions	Audit Committee / Independent Director
Address	245/49 Soi Kanchanaphisek0015, Sala Thammasop, Thawi Watthana, Bangkok
Having a vested interest in the agenda under consideration	Agenda 10. Consider determining directors' remuneration
Having special interests that are different from other directors in the agenda being considered	-
Shareholding in Bangkok Union Insurance PCL.	Total 164,567 shares, equivalent to 0.50 percent.

Remark : Details of the independent director's profile appear in the 2023 annual report (Form 56-1 One Report),  
Topic: Details of the company's directors.