

**Attachment 7**

**List of independent directors of the company acting as proxies to  
accept assignments at shareholder meetings.**

## List of Independent Directors of the Company Serving as Representatives to Accept Proxies at Shareholder Meetings



- Name:** Assoc. Prof. Suchart Laopreeda
- Position:** Board Member / Chairman of the Audit Committee /  
Member of the Nomination and Remuneration Committee /  
Member of the Risk Management Committee /  
Independent Director
- Age:** 63 years old
- Address:** 2/3 Soi Phra Ram 9, 43 (Seri 4 Road), Suanluang Sub-district, Suanluang District,  
Bangkok, Postal Code 10250
- Educational Qualifications:**
- Master of Accountancy (Cost Accounting), Chulalongkorn University
  - Bachelor of Public Administration, Ramkhamhaeng University
  - Bachelor of Business Administration (Accounting), Krirk University
- Shareholding in the Company:** 15,000 shares
- Percentage of Shareholding:** 0.007%
- Dividends:** No dividends for the proposed agenda at the upcoming ordinary shareholder meeting.