

**Information of the company's independent directors  
who is a representative in accepting proxies at shareholder  
meetings**

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**Name- Surname :** Mr.Suchart Laopreeda

**Position :** Company Director / Chairman of the Audit Committee /  
Nomination and Compensation Committee /  
Risk Management Committee / Independent Director

**Age :** 63 years old

**Address :** 2/3 Rama 9 Soi 43 (Thanon Seri Thai 4), Khwaeng Suan Luang,  
Suan Luang District, Bangkok Thailand 10250

**Educational qualification :** - Master of Accounting (Cost accounting)  
Chulalongkorn University  
- Bachelor of Political Science (Governance)  
Ramkhamhaeng University  
- Bachelor of Business Administration (Accounting)  
Kirk University

**Training on the roles and responsibilities  
of directors :** Director Accreditation Program (DAP) Class 118/2015

**Holding shares in the company :** 20,000 shares

**Shareholding Proportion :** Percent 0.01

**Family relationships between executives :** -

**Number of years having held the position of director  
From the date of appointment as a director of the company  
On June 15, 2022 :** 2 years 1 month until the date of the Extraordinary General  
Meeting of Shareholders No. 1/2024

**Having a stake :** There is no interest in the agenda proposed in this Extraordinary  
General Meeting of Shareholders.