

Profile of Independent Directors being Nominated as Proxies by Shareholders

1. Mr. Virah Mavichak



Independent Director / Chairman of the Audit Committee
Chairman of the Nomination and Remuneration Committee

Age: 73 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Stakeholding interest: None

2. Mr. Visut Montriwat



Independent directors / Audit Committee / Nomination and Remuneration Committee /
Chairman of the Corporate Governance Committee

Age: 70 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Stakeholding interest: None

3. Mr. Surin Premamornkit



Independent directors / Audit Committee /
Nomination and Remuneration Committee

Age: 68 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Stakeholding interest: None

4. Porntep Siriwanarangsun. MD., MPH., Ph.D



Independent directors / Audit Committee

Age: 63 years old

Address: Srivichai Vejvivat Public Company Limited

74/5 Moo 4 Phetkasem Road, Omnoi, Krathumbaen, Samutsakorn 74130

Company shareholding: None

Stakeholding interest: Has stakeholding interest in agenda 6 , regarding election of directors to replace those retiring upon term completion, because the director is due to retire in this year and has been nominated to be re-elected for another directorship term