

## Profile of Independent Directorsbeing Nominated as Proxiesby Shareholders

### 1. Mr. Virah Mavichak



Independent Director / Chairman of the Nomination and Remuneration Committee

**Age:** 81 years old

**Address:** Srivichai Vejvivat Public Company Limited

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

**Company shareholding:** None

**Special interest:** None

### 2. Mr. Jessada Chor Charoenying



Independent Director / Chairman of the Chairman of the Audit Committee

**Age:** 59 years old

**Address:** Srivichai Vejvivat Public Company Limited

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

**Company shareholding:** None

**Special interest:** None

### 3. Porntep Siriwanarangsun. MD., MPH., Ph.D



Independent directors /Audit Committee

**Age:** 69 years old

**Address:** Srivichai Vejvivat Public Company Limited

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

**Company shareholding:** None

**Special interest:** None