

## Profile of Independent Directors being Nominated as Proxies by Shareholders

### 1. Mr. Virah Mavichak



Independent Director / Chairman of the Nomination and Remuneration Committee

**Age:** 74 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

### 2. Mr. Visut Montriwat



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

**Age:** 72 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

### 3. Mr. Surin Premamornkit



Independent directors / Audit Committee / Nomination and Remuneration Committee

**Age:** 69 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:** 62 years old

**Address:** Srivichai Vejvivat Public Company Limited

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

**Company shareholding:** None

**Stakeholding interest:** None