

## Details of the Independent Directors Proposed to Serve as a Proxy of Shareholders

1.



**Name:** Mr. Pliu Mangkornkanok

**Position:** Independent director  
Vice-Chairman of the Board of Directors  
Chairman of the Audit Committee Member  
Member of the Human Resources Committee

**Age:** 71 years

**Address:** 70/8 Soi Inthamara 1, Suttisarn Winitchai road,  
Samsennai, Phayathai, Bangkok

**Appointment:** 28 May 2012 (first appointment)  
26 April 2016 (re-elected)  
10 April 2019 (re-elected)

**Other Current Positions:**

Chairman of the Board, TISCO Financial Group Public Company Limited

Chairman of the Board, TISCO Bank Public Company Limited

Director, Chuchawal-Royal Haskoning Company Limited

Director, Design 103 International Company Limited

Director, Sem Pringpuangkeo Foundation

Vice Chairman, TISCO Foundation

**Conflicts in Meeting Agenda:** None

2.



**Name:** Mr. Manoon Siriwan

**Position:** Independent director  
Member of the Audit Committee  
Member of the Nomination, Remuneration and Corporate Governance Committee

**Age:** 73 years

**Address:** 143/3 soi Sukhumvit 55 (Thonglor),  
Klong Tan Nuea, Wattana, Bangkok

**Appointment:** 28 May 2012 (first appointment)  
5 April 2018 (re-elected)

**Other Current Positions:** None

**Conflicts in Meeting Agenda:** None

3.

**Name:** Mr. Robert Stair Guthrie

**Position:** Independent director  
 Member of the Audit Committee  
 Chairman of the Nomination, Remuneration and  
 Corporate Governance Committee

**Age:** 73 years

**Address:** 251/7 The Heights, Coke Tanod, Karon,  
 Muang, Phuket

**Appointment:** 28 May 2012 (first appointment)  
 5 April 2018 (re-elected)

**Other Current Positions:** None**Conflicts in Meeting Agenda:** None

4.

**Name:** Ms. Kamonwan Wipulakorn

**Position:** Independent director  
 Member of the Audit Committee  
 Member of the Human Resources Committee

**Age:** 57 years

**Address:** 14/6 soi 21 (Seri 2), Huamark,  
 Bangkapi, Bangkok

**Appointment:** 11 April 2019 (first appointment)

**Other Current Positions:**  
 Director, Origin Property Public Company Limited  
 Independent Director, Total Access Communication Public  
 Company Limited  
 Chairman of the Board of Directors, One Origin Company  
 Limited

**Conflicts in Meeting Agenda:** None