





**List of Independent Directors whom the Company Nominated as proxies for the Shareholders**

	1	Mr. Rangson Sriworasat
		Independent Director and Chairman of the Nomination and Remuneration Committee
		Age: 68 Years
		No. 1 Empire Tower, 54th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: Having conflict of interest in the Agenda 5 due to the fact that he is nominated to be elected as a director.
	2	Mrs. Nuntawan Sakuntanaga
		Independent Director and Chairman of the Corporate Governance and Sustainability Committee
		Age: 65 Years
		No. 1 Empire Tower, 54th Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None
	3	Mr. Pongpanu Svetarundra
		Independent Director and Member of the Nomination and Remuneration Committee
		Age: 64 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None
	4	Pol. Gen. Rungroj Sangkram
		Independent Director and Member of the Corporate Governance and Sustainability Committee
		Age: 65 Years
		No. 1 Empire Tower, 54th Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None

**Attachment 6**

	5	Mr. Vachara Tuntariyanond
		Independent Director and Member of the Audit Committee
		Age: 65 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: Having conflict of interest in the Agenda 5 due to the fact that he is nominated to be elected as a director.

	6	Associate Prof. Tithiphan Chuerboonchai
		Independent Director, Member of the Corporate Governance and Sustainability Committee and Member of the Risk Management Committee
		Age: 71 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: Having conflict of interest in the Agenda 5 due to the fact that he is nominated to be elected as a director.

	7	Mr. Santi Pongjareanpit
		Independent Director and Member of the Audit Committee
		Age: 67 Years
		No. 1 Empire Tower, 54 <sup>th</sup> Floor, South Sathorn Road, Yannawa Subdistrict, Sathorn District, Bangkok 10120
		Special Interests: None
		Conflict of Interest in the Meeting Agenda: None