

Attachment 5

Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders (Excluding Independent Directors to be retired by rotation in the year 2023)

Name	Age	Position	Address	Special interest* in the proposed agenda
1. Mr. Sumate Sangsiri	62	- Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee Independent Director	99/196, Mu Ban Chuan Chuen Ram-Inthra, Soi Ram Inthra 65 Yaek 4, Tha Raeng Sub-district, Bang Khen District, Bangkok	No special interests in the proposed agenda at the 2023 AGM
2. Mr. Dej Namsirikul	88	- Member of the Audit Committee - Chairman of the Risk Management Committee Independent Director	17-19-19/1 soi nakkharat, Khlong Maha Nak, khet Pom Prap Sattru Phai, Bangkok	No special interests in the proposed agenda at the 2023 AGM
3. Mr. Sompas Nilapund	65	- Independent Director - Chairman of the Nomination and Remuneration Committee	127 soi patthanakarn 52 patthanakarn, Suan Luang Bangkok	No special interests in the proposed agenda at the 2023 AGM
4. Mr. Thongrob Darnaumphai	64	Independent Director	9/115 Panya Intha Road., Khan Na Yao, Bangkok	No special interests in the proposed agenda at the 2023 AGM

Remark :

Definition of Independent Director: Appears in the “Independent Director” on 56-1 One Report.

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company: -None-

Special interest* in the proposed agenda: The 4 independent directors do not have interests in any agenda, are not relatives of executives or Major shareholders of the Company Or its subsidiaries, not involved in management, not being a professional service provider and has no business relationship with the Company or its subsidiaries