

## List of the Company's Independent Directors for Proxy Granting in the 2021 Annual General Meeting of Shareholders

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### Mr. Chaiyod Bunyagidj

Position	Independent Director, Vice Chairman of Board of Directors, Chairman of Audit Committee, Nomination Committee Member and Remuneration Committee Member
Ages	66 years
Address	10 Soi Lasalle 56 Bangna Tai Bangna Bangkok 10260
Conflict of Interest	Having conflict of interest in <u>Agenda 5</u> : To consider and approve the appointment of directors in replacement of those who must retire by rotation <u>Agenda 6</u> : To consider and approve the directors' remuneration for the year ended October 31, 2021

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### Mr. Manus Manoonchai

Position	Independent Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member
Ages	65 years
Address	10 Soi Lasalle 56 Bangna Tai Bangna Bangkok 10260
Conflict of Interest	Having conflict of interest in <u>Agenda 6</u> : To consider and approve the directors' remuneration for the year ended October 31, 2021

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### Mrs. Sasitorn Phongsathorn

Position	Independent Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member
Ages	63 years
Address	10 Soi Lasalle 56 Bangna Tai Bangna Bangkok 10260
Conflict of Interest	Having conflict of interest in <u>Agenda 5</u> : To consider and approve the appointment of directors in replacement of those who must retire by rotation <u>Agenda 6</u> : To consider and approve the directors' remuneration for the year ended October 31, 2021

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### Mr. Siow Chee Keong

Position	Independent Director
Ages	66 years
Address	10 Soi Lasalle 56 Bangna Tai Bangna Bangkok 10260
Conflict of Interest	Having conflict of interest in <u>Agenda 6</u> : To consider and approve the directors' remuneration for the year ended October 31, 2021

**Remarks:** Remarks: Such four independent directors' bibliography is shown in the 2020 Annual Report under the section of "Details of Directors, Executives, Authorized Persons, Person Taking Highest Responsibility in Finance and Accounting, Person Supervising Accounting and Company Secretary".