

List of the Company's Independent Directors for Proxy Granting in the 2023 Annual General Meeting of Shareholders

Mr. Chaiyod Bunyagidj

Position	Independent Director, Vice Chairman of Board of Directors, Chairman of Audit Committee, Nomination Committee Member and Remuneration Committee Member
Ages	68 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, 2023

Mr. Manus Manoonchai

Position	Independent Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member
Ages	67 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, 2023

Mrs. Sasitorn Phongsathorn

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, 2023

Remarks: Such three independent directors' bibliography is shown in the 2022 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".