




## Enclosure No. 11

### Information of the Company's Independent Directors who represent to be a proxy in the Annual General Meeting of Shareholders

Name of Director	Age	Position	Address	Special conflict of interest* in the proposed agenda
<p><b>Mr. Surapong Paisitpatnapong</b></p> 	82	<ul style="list-style-type: none"> <li>- Chairman of the Board of Director and Independent Director</li> <li>- Chairman of the Audit and Corporate Governance Committee</li> </ul>	11/1 Soi Inthamara 38, Sub-District Din Daeng, District Din Daeng, Bangkok 10400	No special conflict of interest in Agenda 1 – 14
<p><b>Mr. Wisuthi Kanoksicharin</b></p> 	66	<ul style="list-style-type: none"> <li>- Director and Independent Director</li> <li>- Member of the Audit and Corporate Governance Committee</li> </ul>	31 Soi Paholyothin, Chomphon Subdistrict, Chatuchak District, Bangkok 10900	No special conflict of interest in Agenda 1 – 14 <i>However, the directors who retired by rotation and were nominated to be re-elected in 5 agenda of this meeting.</i>
<p><b>Mr. Tosporn Simtrakan</b></p> 	71	<ul style="list-style-type: none"> <li>- Director and Independent Director</li> <li>- Member of the Audit and Corporate Governance Committee</li> </ul>	78/15 Moo 6 Pracharat Rd., Tambon Talad Khwan, Amphur Muang Nonthaburi, Nonthaburi Province 11000	No special conflict of interest in Agenda 1 – 14

**Note** Profile of Independent Directors appearing in the Annual Report 2022 on Attachment 1, Details of Directors/Executives/Supervisor of accounting and finance department/ Corporate Secretary