




Enclosure No. 12

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> 	83	<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 – 13
<p><b>Mr. Wisuthi Kanoksicharin</b></p> 	67	<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 Phaholyothin, Chomphon Subdistrict, Chatuchak District, Bangkok 10900	No special conflict of interest in Agenda 1 – 13
<p><b>Mr. Tosporn Simtrakon</b></p> 	72	<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 – 13 <i>However, the directors who retired by rotation and were nominated to be re-elected in agenda 5 of this meeting.</i>

**Note** Profile of Independent Directors appearing in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) on Attachment 1, Details of Directors/Executives/Supervisor of accounting and finance department/ Corporate Secretary