

Profiles of the Independent Directors to be the Proxy for Shareholders**1. Mr. Pasu Loharjun**

Independent Director, Chairman of Risk Management Committee,
and Member of Audit Committee.

Age 65 Years

Address WHA Industrial Development Public Company Limited
No. 777 WHA TOWER, 23–25 Floor, Moo 13,
Debaratna Road (Bangna-Trad) KM.7 Bang Kaeo,
Bang Phli, Samutprakarn 10540

**2. Mrs. Punnee Worawuthichongsathit**

Independent Director, Member of Audit Committee,
and Member of Corporate Governance and
Sustainable Development Committee.

Age 72 Years

Address WHA Industrial Development Public Company Limited
No. 777 WHA TOWER, 23–25 Floor, Moo 13,
Debaratna Road (Bangna-Trad) KM.7 Bang Kaeo,
Bang Phli, Samutprakarn 10540

