

Profiles of the Independent Directors proposed by the Company
to act as Proxy for Shareholders

(Excluding Independent Directors to be retired by rotation in the year 2021)

Name	Age (years)	Positions	Address	Special conflict of interest* in the proposed agenda
1. Mr. Prasarn Trairatvorakul	68	Chairman	1 Siam Cement Road, Bangsue, Bangkok 10800, Thailand	No special conflict of interest in Agenda 1 – 7
2. Mrs. Kaisri Nuengsigkapien	59	Chairman of the Audit Committee		
3. Mrs. Pongpen Ruengvirayudh	65	Member of the Audit Committee		
4. Professor Kitipong Urapeepatanapong	65	Member of the Corporate Governance and Nomination Committee		
5. Mr. Vanus Taepaisitphongse	61	Member of the Remuneration Committee		

Remark: Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2020 Annual Report.

*The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director, who will be acting as proxy for the shareholders, has in any matters on the agenda such as special interest in the election of directors due to being a nominee for the re-election.