

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 2023)

Name	Age (years)	Positions	Address	Special conflict of interest* in the proposed agenda
1. Mr. Prasarn Trairatvorakul	70	Chairman of the Board	1 Siam Cement Road, Bangsue, Bangkok 10800, Thailand	No special conflict of interest in Agenda 1 – 7
2. Mr. Chalee Chantanayingyong	66	Member of the Audit Committee		
3. Mrs. Pongpen Ruengvirayudh	67	Member of the Audit Committee		
4. Mr. Vanus Taepaisitphongse	63	Chairman of the Remuneration Committee		
5. Mr. Vibul Tuangsitthisombat	57	Member of the Remuneration Committee		
6. Mrs. Suphajee Suthumpun	58	Member of the Corporate Governance and Nomination Committee		

Remark:

Details of profiles of the Independent Directors are shown in the Board of Directors section of the 2022 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 of the Shareholders' Meeting such as special interest in the election of directors due to being a nominee for the re-election.