

List of independent directors proposed by CPN to serve as proxies



1. Mr. Rapee Sucharitakul

Lead Independent Director/ Chairman of the Nomination and Remuneration Committee

Age: 64 years

Address: Central Pattana Public Company Limited
999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest or extraordinary conflict of interest:

Agenda Item 1-6 and 8: - None -

Agenda Item 7: Conflict of interest



2. Mr. Winid Silamongkol

Independent Director/Chairman of the Audit and Corporate Governance Committee

Age: 67 years

Address: Central Pattana Public Company Limited
999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest or extraordinary conflict of interest:

Agenda Item 1-3, 5, 6 and 8 : - None -

Agenda Item 4: Extraordinary conflict of interest

Agenda Item 7: Conflict of interest



3. Mrs. Patareeya Benjapolchai

Independent Director/Chairman of the Risk Policy Committee /Member of the Audit and Corporate Governance Committee

Age: 71 years

Address: Central Pattana Public Company Limited
999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest or extraordinary conflict of interest:

Agenda Item 1- 6 and 8: - None -

Agenda Item 7: Conflict of interest



4. Mr. Montree Sornpaisarn

Independent Director/Member of the Audit and Corporate Governance Committee/ Member of Nomination and Remuneration Committee

Age: 61 years

Address: Central Pattana Public Company Limited
999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest or extraordinary conflict of interest:

Agenda Item 1-6 and 8: - None -

Agenda Item 7: Conflict of interest