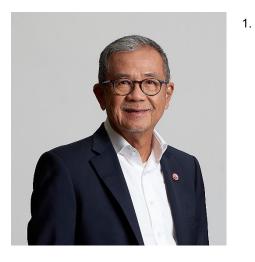
List of the Independent Directors Proposed by the Company to Serve as a Proxy for Shareholders

2.

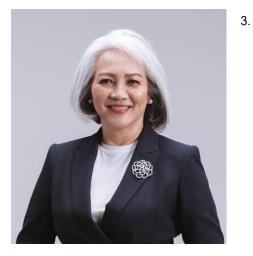


Mr. Petipong Pungbun Na Ayudhya Independent Director / Chairman of the Board of Directors Age: 77 years old

Address: Singha Estate Public Company Limited No. 123 Suntowers Building B, 40th Floor, Vibhavadi - Rangsit Road, Chom Phon Subdistrict, Chatuchak District, Bangkok 10900 <u>Conflict of Interest</u>: None



Mr. Prasan Chuaphanich Independent Director / Chairman of the Audit Committee Age: 72 years old Address: Singha Estate Public Company Limited No. 123 Suntowers Building B, 40th Floor, Vibhavadi - Rangsit Road, Chom Phon Subdistrict, Chatuchak District, Bangkok 10900 <u>Conflict of Interest</u>: None



Mrs. Chananyarak Phetcharat Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Age: 60 years old Address: Singha Estate Public Company Limited No. 123 Suntowers Building B, 40th Floor, Vibhavadi - Rangsit Road, Chom Phon Subdistrict, Chatuchak District, Bangkok 10900 Conflict of Interest: None