

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



1. **Mr. Petipong Pungbun Na Ayudhya**
Independent Director / Chairman of the Board of Directors
Age: 78 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



2. **Mr. Prasan Chuaphanich**
Independent Director / Chairman of the Audit Committee
Age: 73 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



3. **Mr. Charamporn Jotikasthira**
Independent Director / Chairman of the Risk Management
Committee / Member of the Audit Committee
Age: 67 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



4. **Associate Professor Thanavath Phonvichai, Ph.D.**
Independent Director / Member of the Nomination and
Remuneration Committee / Member of the Risk Management
Committee
Age: 59 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