

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



1. **Mr. Charamporn Jotikasthira**  
Independent Director / Chairman of the Risk Management  
Committee / Member of the Audit Committee  
Age: 69 years old  
Address: Singha Estate Public Company Limited  
No. 123 Suntowers Building B, 40<sup>th</sup> Floor, Vibhavadi - Rangsit Road,  
Chom Phon Subdistrict, Chatuchak District, Bangkok 10900  
Conflict of Interest: None



2. **Mrs. Chananyarak Phetcharat**  
Independent Director / Member of the Audit Committee / Member of  
the Nomination and Remuneration Committee  
Age: 62 years old  
Address: Singha Estate Public Company Limited  
No. 123 Suntowers Building B, 40<sup>th</sup> Floor, Vibhavadi - Rangsit Road,  
Chom Phon Subdistrict, Chatuchak District, Bangkok 10900  
Conflict of Interest: None



3. **Associate Professor Thanavath Phonvichai, Ph.D.**  
Independent Director / Member of the Nomination and  
Remuneration Committee / Member of the Risk Management  
Committee  
Age: 60 years old  
Address: Singha Estate Public Company Limited  
No. 123 Suntowers Building B, 40<sup>th</sup> Floor, Vibhavadi - Rangsit Road,  
Chom Phon Subdistrict, Chatuchak District, Bangkok 10900  
Conflict of Interest: None