

Information of independent directors selected by the company to be authorized from shareholders

	Dr. Mongkon Laoworapong (Age 52 years)	
	Current Position in ADB	<ul style="list-style-type: none"> ▪ Independent Director ▪ Chairman of the Audit Committee ▪ Chairman of the Risk Management Committee ▪ Chairman of the Investment Advisory Board
	Shareholding in the Company (As of December 9, 2021)	- None -
	Address	252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280
	The agenda stakeholders	- None -
	Asst.Prof.Dr. Monpilai H. Narasingha (Age 53 years)	
	Current Position in ADB	<ul style="list-style-type: none"> ▪ Independent Director ▪ Audit Committee ▪ Risk Management Committee ▪ Investment Advisory Board
	Shareholding in the Company (As of December 9, 2021)	100,000 Shares (0.017%)
	Address	252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280
	The agenda stakeholders	- None -
	Mrs. Kanchana Piyasatit (Age 67 years)	
	Current Position in ADB	<ul style="list-style-type: none"> ▪ Independent Director ▪ Audit Committee
	Shareholding in the Company (As of December 9, 2021)	- None -
	Address	252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280
	The agenda stakeholders	- None -