




## Company's Articles of Association Relating to the General Meeting of Shareholders

	<b>Mr.Mongkon Laoworapong (Age 53 years)</b>	
	Current Position in ADB	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Chairman of the Audit Committee</li> <li>▪ Chairman of the Risk Management Committee</li> <li>▪ Chairman of the Investment Advisory Board</li> </ul>
	Shareholding in the Company (As of September 30, 2022)	- None -
	Address	252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280
	The agenda stakeholders	<ul style="list-style-type: none"> <li>▪ All Agenda No interest</li> <li>▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries.</li> </ul>
	<b>Mrs.Monpilai H.Narasingha (Age 54 years)</b>	
	Current Position in ADB	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Audit Committee</li> <li>▪ Risk Management Committee</li> <li>▪ Investment Advisory Board</li> </ul>
	Shareholding in the Company (As of September 30, 2022)	- None -
	Address	252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280
	The agenda stakeholders	<ul style="list-style-type: none"> <li>▪ All Agenda No interest</li> <li>▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries.</li> </ul>
	<b>Mrs.Kanchana Piyasatit (Age 68 years)</b>	
	Current Position in ADB	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Audit Committee</li> </ul>
	Shareholding in the Company (As of September 30, 2022)	- None -
	Address	252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280
	The agenda stakeholders	<ul style="list-style-type: none"> <li>▪ All Agenda No interest</li> <li>▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries.</li> </ul>