



**Profiles of the independent directors proposed by the company to act as proxy for shareholders**

	<b>Mr.Mongkon Laoworapong (Age 53 years)</b>	
	<b>Current Position in ADB</b>	<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>
	<b>Shareholding in the Company</b> (As of December 30, 2022)	- None -
	<b>Address</b>	252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280
	<b>The agenda stakeholders</b>	<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>	
	<b>Current Position in ADB</b>	<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>
	<b>Shareholding in the Company</b> (As of December 30, 2022)	- None -
	<b>Address</b>	252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280
	<b>The agenda stakeholders</b>	<ul style="list-style-type: none"> <li>▪ Agenda 1-4 and 6-8 No special interest</li> <li>▪ Agenda 5 To consider and elect the directors in replacement of those who retire by rotation</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>	
	<b>Current Position in ADB</b>	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Audit Committee</li> </ul>
	<b>Shareholding in the Company</b> (As of December 30, 2022)	- None -
	<b>Address</b>	252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280
	<b>The agenda stakeholders</b>	<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>