

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

	<p>Mr.Mongkon Laoworapong (Age 55 years)</p> <p>Current Position in ADB</p> <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 <p>Shareholding in the Company (As of December 28, 2023) - None -</p> <p>Address 252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280</p> <p>The agenda stakeholders</p> <ul style="list-style-type: none"> ▪ Agenda 1-4 and 6-8 No special interest ▪ Agenda 5 To consider and elect the directors in replacement of those who retire by rotation ▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries.
	<p>Mrs.Monpilai H.Narasingha (Age 56 years)</p> <p>Current Position in ADB</p> <ul style="list-style-type: none"> ▪ Independent Director ▪ Audit Committee ▪ Risk Management Committee ▪ Investment Advisory Board <p>Shareholding in the Company (As of December 28, 2023) - None -</p> <p>Address 252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280</p> <p>The agenda stakeholders</p> <ul style="list-style-type: none"> ▪ All Agenda No interest ▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries.
	<p>Mrs.Kanchana Piyasatit (Age 70 years)</p> <p>Current Position in ADB</p> <ul style="list-style-type: none"> ▪ Independent Director ▪ Audit Committee <p>Shareholding in the Company (As of December 28, 2023) - None -</p> <p>Address 252 Moo 4 Sukhumvit Road, Prakasa Muang Samutprakarn 10280</p> <p>The agenda stakeholders</p> <ul style="list-style-type: none"> ▪ All Agenda No interest ▪ No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries.