




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

	<b>Mr.Mongkon Laoworapong (Age 55 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 Sustainability and Risk Management Committee</li> <li>▪ Chairman of the Investment Advisory Board</li> </ul>
	Shareholding in the Company (As of October 11, 2024)	- 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 56 years)</b>	
	Current Position in ADB	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Audit Committee</li> <li>▪ Sustainability and Risk Management Committee</li> <li>▪ Investment Advisory Board</li> </ul>
	Shareholding in the Company (As of October 11, 2024)	- 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 70 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 October 11, 2024)	- 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>