

**List of independent directors proposed by GLAND to serve as proxies**



**1. Mr. Charan Mongkolchan**

Independent Director / Chairman of the Audit and Corporate Governance Committee

Age: 72 years

Address: Grand Canal Land Public Company Limited

161 Rama 9 Road, Huay Kwang, Bangkok 10310

Conflict of interest/Special of interest: Agenda 1-4 and 7 no conflict of interest/ no special of interest/ Agenda 5 having the special of interest/ Agenda 6 having the conflict of interest



**2. Mrs. Jitmanee Suwannapool**

Independent Director / Member of the Audit and Corporate Governance Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee

Age: 68 years

Address: Grand Canal Land Public Company Limited

161 Rama 9 Road, Huay Kwang, Bangkok 10310

Conflict of interest/Special of interest: Agenda 1-5 and 7 no conflict of interest/ no special of interest/ Agenda 6 having the conflict of interest



**3. Mr. Vithaya Chavananand**

Independent Director / Member of the Audit and Corporate Governance Committee / Chairman of the Nomination and Remuneration Committee

Age: 63 years

Address: Grand Canal Land Public Company Limited

161 Rama 9 Road, Huay Kwang, Bangkok 10310

Conflict of interest/Special of interest: Agenda 1-5 and 7 no conflict of interest/ no special of interest/ Agenda 6 having the conflict of interest