

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: 76 years

Address: Grand Canal Land Public Company Limited

161 Rama 9 Road, Huay Kwang, Bangkok 10310

Conflict of interest/Special interest :

Agenda 1-5 and 7 no conflicts of interest/ no special interest

Agenda 6 having the conflicts of interest



2. Mrs. Jitmanee Suwannapool

Independent Director / Chairman of the Risk Management Committee /

Member of the Audit and Corporate Governance Committee /

Member of the Nomination and Remuneration Committee

Age: 72 years

Address: Grand Canal Land Public Company Limited

161 Rama 9 Road, Huay Kwang, Bangkok 10310

Conflict of interest/Special interest :

Agenda 1-5 and 7 no conflicts of interest/ no special interest

Agenda 6 having the conflicts of interest



3. Mr. Vithaya Chavananand

Independent Director / Chairman of the Nomination and Remuneration Committee /

Member of the Audit and Corporate Governance Committee

Age: 67 years

Address: Grand Canal Land Public Company Limited

161 Rama 9 Road, Huay Kwang, Bangkok 10310

Conflict of interest/Special interest :

Agenda 1-3, 5 and 7 no conflicts of interest/ no special of interest

Agenda 4 having the special interest

Agenda 6 having the conflicts of interest