

List of independent directors proposed by CPN to serve as proxies



1. Mr. Paitoon Taveebhol

Independent Director / Chairman of Audit Committee / Chairman of Risk Management Committee

Age: 63 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -



2. Mr. Chackchai Panichapat

Independent Director / Chairman of Nomination and Remuneration Committee / Audit Committee Member

Age: 75 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -



3. Mrs. Sunandha Tulayadhan

Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

Age: 67 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -



4. Mr. Karun Kittisataporn

Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member

Age: 66 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -