

List of independent directors proposed by CPN to serve as proxies



1. Mr. Paitoon Taveebhol

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

Age: 64 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 the Nomination and Remuneration Committee / Member of the Audit Committee

Age: 76 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 / Member of the Audit Committee / Member of the Nomination and Remuneration Committee

Age: 68 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 / Member of the Audit Committee / Member of the Nomination and Remuneration Committee

Age: 67 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -



5. Mr. Kanchit Bunajinda

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

Age: 47 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest: - None -