

**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 Risk Policy Committee

Age: 68 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest/Extraordinary conflict of interest: - None -



**2. Mr. Karun Kittisataporn**

Independent Director / Chairman of the Nomination and Remuneration Committee /

Member of the Audit Committee

Age: 71 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest/Extraordinary conflict of interest: - None -



**3. Mrs. Jotika Savanananda**

Independent Director / Member of the Audit Committee /

Member of the Nomination and Remuneration Committee

Age: 58 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest/Extraordinary conflict of interest: - None -



**4. Mr. Veravat Chutichetpong**

Independent Director / Member of the Audit Committee /

Age: 58 years

Address: Central Pattana Public Company Limited

999/9 Rama 1 Road, Patumwan, Bangkok 10330

Conflict of interest/Extraordinary conflict of interest: - None -