

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: 75 years

Address: Grand Canal Land Public Company Limited

161 Rama 9 Road, Huay Kwang, Bangkok 10310

Conflict of interest/Special of interest :

Agenda 1-3 and 6 no conflicts of interest/ no special of interest

Agenda 4 having the special of interest

Agenda 5 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: 71 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 6 no conflicts of interest/ no special of interest

Agenda 5 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: 66 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 6 no conflicts of interest/ no special of interest

Agenda 5 having the conflicts of interest