

**Independent Directors that Shareholders could Grant Proxy**

(Independent Directors who have no conflict of interest differing from others in any agenda item of the Meeting)

**1. Mr. Anucha Sihanatkathakul**

Positions in the Company: Independent Director, Chairman of the Audit Committee,  
Member of the Nomination and Remuneration Committee,  
Member of the Corporate Governance and Sustainability Development Committee,  
and Member of the Risk Management Committee

Age : 64

Address : 2126 Kromadit Building, 2<sup>nd</sup> Floor, New Petchburi Road, Bangkok, Huay Kwang, Bangkok  
10310

OR

**2. Mr. Noppun Muangkote**

Positions in the Company: Independent Director, Chairman of the Nomination and Remuneration Committee,  
Member of the Audit Committee, and  
Member of the Corporate Governance and Sustainability Development Committee.

Age : 76

Address : 2126 Kromadit Building, 2<sup>nd</sup> Floor, New Petchburi Road, Bangkok, Huay Kwang, Bangkok  
10310

OR

**3. Assoc. Prof. Dr. Somchet Thinaphong**

Positions in the Company: Independent Director, Member of the Audit Committee,  
Member of the Nomination and Remuneration Committee, and  
Member of the Corporate Governance and Sustainability Development Committee.

Age : 75

Address : 2126 Kromadit Building, 2<sup>nd</sup> Floor, New Petchburi Road, Bangkok, Huay Kwang, Bangkok  
10310

OR

**4. Mr. Tevin Vongvanich**

Positions in the Company: Independent Director, Chairman of the Risk Management Committee, and  
Member of the Corporate Governance and Sustainability Development Committee

Age : 65

Address : 2126 Kromadit Building, 2<sup>nd</sup> Floor, New Petchburi Road, Bangkok, Huay Kwang, Bangkok  
10310

**Remark :** The above Independent Directors' profiles are in AMATA 2023 Annual Report under  
"Directors' Biographies" on page 21-24.