

**Profiles of Independent Directors Acting as Shareholder Proxies**

<b>Name</b>	<b>Age</b>	<b>Position</b>	<b>Address</b>	<b>*Any conflict of interest* in the proposed agenda</b>
1. Prof.Emeritus Teerachai Chantarojanasiri	74	Independent Director/ Chairman of the Audit Committee / Chairman of the Nomination Remuneration and Corporate Governance Committee	979/92-94, 29th Floor, S.M.Tower, Phaholyothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok 10400	No conflict of interest
2. Ms.Anchalee Bunsongsikul	54	Independent Director/ Member of the Audit Committee/ Chairwoman of the Risk Management Committee / Member of the Nomination Remuneration and Corporate Governance Committee		
3. Mrs. Sawita Suwansawat	41	Independent Director/ Member of the Audit Committee/ Member of the Risk Management Committee		
4. Werapong Goo Ph.D.	39	Independent Director/ Member of the Risk Management Committee		

**Remark:** The details of the Independent Directors' profiles can be found on Company's website <https://www.i-tail.com/en/leadership>