

## Particulars about the Independent Directors Proposed by the Bank to Serve as Proxy for Shareholders

Name	Age (Yrs)	Position	Address	Special conflicts of interest in item(s) on the meeting agenda
Mr. Kan Trakulhoon	68	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Nomination, Compensation and Corporate Governance Committee</li> <li>- Member of the Executive Committee</li> </ul>	No. 9, Rachadapisek Road, Jatujak Subdistrict, Jatujak District, Bangkok 10900	None
Mr. Krirk Vanikkul	69	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Risk Oversight Committee</li> </ul>		