

Profiles of The Independent Directors
for Proxies Appointment



1. Mr. Krishna Boonyachai

Independent Director, Chairman of the Audit Committee

Age: 60

Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road,
Chatuchak, Bangkok 10900

No major conflicts.



2. Associate Professor Dr. Narongdech Srukhsit

Independent Director, Member of the Audit Committee

Age: 47

Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road,
Chatuchak, Bangkok 10900

No major conflicts.



3. Miss Choosri Kietkajornkul

Independent Director, Member of the Corporate Governance and Sustainability
Committee

Age: 61

Address: PTT Public Company Limited, 555 Vibhavadi Rangsit Road,
Chatuchak, Bangkok 10900

No major conflicts.
