

Profiles of The Independent Directors
for Proxies Appointment



1. Miss Choosri Kietkajornkul

Independent Director, Member of the Audit Committee

Age: 62

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

No major conflicts.



2. Mrs. Sommai Siriudomset

Independent Director, Member of the Audit Committee

Age: 63

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

No major conflicts.



3. Dr. Piyawat Sivaraks

Independent Director, Member of the Corporate Governance and Sustainability
Committee

Age: 58

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

No major conflicts.
