

The Independent Directors Profiles for Proxies Appointment



- 1. Name:** Mr. Ekajai Tivutanond
Position: Audit Committee and Independent Director
Age: 69 years
Address: WHA Utilities and Power Public Company Limited
No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205,
Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang
Kaeo, Bang Phli, Samut Prakarn, Thailand 10540



- 2. Name:** Mrs. Punnee Worawuthichongsathit
Position: Audit Committee and Independent Director
Age: 69 years
Address: WHA Utilities and Power Public Company Limited
No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205,
Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang
Kaeo, Bang Phli, Samut Prakarn, Thailand 10540

Note: The two independent directors as mentioned above don't have any conflict of interest that is different from other company director for every agenda item of this AGM.