

Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders

Name	Age (year)	Position	Address	Special conflict of interest in the proposed agenda
1. Mr. Weidt Nuchjalearn	69	<ul style="list-style-type: none"> – Independent Director – Chairman of the Audit Committee – Chairman of the Nomination and Remuneration Committee 	777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road (Bangna-Trad)	The third independent directors don't have any conflict of interest that is different from other company director for every agenda item of this AGM.
2. Mrs. Punnee Worawuthichongsathit	70	<ul style="list-style-type: none"> – Independent Director – Audit Committee member – Chairman of the Corporate Governance and Sustainable Development Committee 	KM.7, Bang Kaeo, Bang Phli, Samut Prakarn, Thailand 10540	
3. Mr. Numchai Lowattanatakul	66	<ul style="list-style-type: none"> – Independent Director – Risk Management Committee member 		

Remark:

Details of profiles of the Independent Directors are shown in Attachment 1 Details of Directors section of the Annual Registration Statement / Annual Report for the year 2021 (56-1 One Report) which already disclosed on the Company's website www.wha-up.com