

## 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. Ekajai Tivutanond	71	<ul style="list-style-type: none"> <li>– Independent Director</li> <li>– Audit Committee member</li> <li>– Nomination and Remuneration Committee member</li> <li>– Corporate Governance and Sustainable Development Committee member</li> <li>– Risk Management Committee member</li> </ul>	777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakarn, Thailand 10540	The Second independent directors don't have any conflict of interest that is different from other company director for every agenda item of this AGM.
2. Mr. Numchai Lowattanatakul	67	<ul style="list-style-type: none"> <li>– Independent Director</li> <li>– Corporate Governance and Sustainable Development Committee member</li> <li>– Risk Management Committee member</li> </ul>		

**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 2022 (56-1 One Report) which already disclosed on the Company's website [www.wha-up.com](http://www.wha-up.com)