

Profiles of Independent Directors to be used with Proxy of Shareholders

1. Mr. Jesadavat Priebjrivat (Age 67 years)

Current Position: Director (Independent Director) /
Vice-Chairman of the Board of Directors /
Chairman of the Audit Committee /
Chairman of the Nomination and Compensation Committee /
Chairman of the Risk Management Committee /

Address: Sansiri Public Company Limited, No. 59 Soi Rim Khlong Phra Khanong,
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110



Major Conflicts:

Having no major conflicts in any agenda proposed in this annual general meeting of shareholders except the agenda item 6: "To consider and approve the remuneration for the year 2024 to the Board of Directors and the Sub-Committees."

Conflict of interest applicable to other Directors : -No-

2. Mr. Porntat Amatavivadhana (Age 54 years)

Current Position: Director (Independent Director) /
Member of the Nomination and Compensation Committee /
Member of the Corporate Governance and Sustainability Committee /

Address: Sansiri Public Company Limited, No. 59 Soi Rim Khlong Phra Khanong,
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110



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Conflict of interest applicable to other Directors : -No-

3. Mr. Kittichai Raktakanit (Age 63 years)

Current Position: Director (Independent Director) /
Chairman of the Corporate Governance and Sustainability Committee /
Member of the Audit Committee /
Members of the Nomination and Compensation Committee /
Member of the Risk Management Committee

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Conflict of interest applicable to other Directors : -No-

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4. Mr. Weeranant Chuensuwan (Age 64 years)

Current Position: Director (Independent Director) /
Member of the Audit Committee /
Member of the Corporate Governance and Sustainability Committee

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Major Conflicts :

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Conflict of interest applicable to other Directors : -No-



5. Mr. Pongsatorn Suksangium (Age 60 years)

Current Position: Director (Independent Director) /
Member of the Audit Committee /
Member of the Risk Management Committee

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Major Conflicts :

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Conflict of interest applicable to other Directors : -No-



Remark :

Those independent directors who are granted proxies shall refrain from voting in such agenda item (unless shareholders clearly define their votes in the proxy B or C.)