

Profiles of Independent Directors to be used with Proxy of Shareholders

1. Mr. Jesadavat Priebjrivat

Director (Independent Director) / Chairman of the Audit Committee /

Chairman of the Nomination and Compensation Committee /

Chairman of the Risk Management Committee /

Members of the Corporate Social Responsibility Committee

Age 62 years, Address: Sansiri Public Company Limited No. 475 Siripinyo Building,
Sri Ayutthaya Road, Thanon Phayathai Sub-district, Rajthevi District, Bangkok 10400

2. Mr. Porntat Amatavivadhana

Director (Independent Director) / Member of the Nomination and Compensation Committee /

Member of the Corporate Governance Committee /

Members of the Corporate Social Responsibility Committee

Age 49 years, Address: Sansiri Public Company Limited No. 475 Siripinyo Building,
Sri Ayutthaya Road, Thanon Phayathai Sub-district, Rajthevi District, Bangkok 10400

3. Mr. Supanit Chaiyawat

Director (Independent Director) / Member of the Audit Committee /

Member of the Risk Management Committee

Age 58 years, Address: Sansiri Public Company Limited No. 475 Siripinyo Building,
Sri Ayutthaya Road, Thanon Phayathai Sub-district, Rajthevi District, Bangkok 10400

4. Mr. Kittichai Raktakanit

Director (Independent Director) / Chairman of the Corporate Governance Committee /

Member of the Audit Committee / Members of the Nomination and Compensation Committee

Age 58 years, Address: Sansiri Public Company Limited No. 475 Siripinyo Building,
Sri Ayutthaya Road, Thanon Phayathai Sub-district, Rajthevi District, Bangkok 10400

All 4 above mentioned independent directors are considered to have no conflicts of interest in all agenda except the agenda item 6: "To consider and approve the remuneration to the Board of Directors and the Sub-Committee of the Company", therefore, 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.)