

Profiles of Independent Directors to be used with Proxy of Shareholders

1. Mr. Jesadavat Priebjrivat

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 /
Age 63 years, Address: Sansiri Public Company Limited, No. 59 Soi Rim Khlong Phra Khanong,
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110

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

3. Mr. Supanit Chaiyawat

Director (Independent Director) / Member of the Audit Committee /
Member of the Risk Management Committee
Age 59 years, Address: Sansiri Public Company Limited, No. 59 Soi Rim Khlong Phra Khanong,
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110

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. 59 Soi Rim Khlong Phra Khanong,
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110

Mr. Jesadavat Priebjrivat and Mr. Porntat Amatavivadhana are considered to have no conflicts of interest in all agenda except the agenda item 9: “To consider and elect the directors in replacement of those retiring by rotation, and the election of an additional new director” as they are the directors to retire by rotation of the Annual General Meeting of Shareholders No. 25/2020 and has proposed to be re-elected to continue their office. Also, the agenda item 10: “To consider and approve the remuneration for the year 2020 to the Board of Directors and the Sub-Committees”, 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.)

Mr. Supanit Chaiyawat and Mr. Kittichai Raktakanit are considered to have no conflicts of interest in all agenda except the agenda item 10: “To consider and approve the remuneration for the year 2020 to the Board of Directors and the Sub-Committees”, 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.)