

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

Major Conflicts : -No-  
Conflict of interest applicable to other Directors : -No-

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### 2. Mr. Porntat Amatavivadhana

Director (Independent Director) / Member of the Nomination and Compensation Committee /  
Member of the Corporate Governance and Sustainability Committee /  
Members of the Corporate Social Responsibility Committee  
Age 53 years, Address: Sansiri Public Company Limited, No. 59 Soi Rim Khlong Phra Khanong,  
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110

Major Conflicts : -No-  
Conflict of interest applicable to other Directors : -No-

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### 3. Mr. Supanit Chaiyawat

Director (Independent Director) / Member of the Audit Committee /  
Member of the Risk Management Committee  
Age 62 years, Address: Sansiri Public Company Limited, No. 59 Soi Rim Khlong Phra Khanong,  
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110

Major Conflicts : -No-  
Conflict of interest applicable to other Directors : -No-

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### 4. Mr. Kittichai Raktakanit

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  
Age 61 years, Address: Sansiri Public Company Limited, No. 59 Soi Rim Khlong Phra Khanong,  
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110

Major Conflicts :  
The agenda item 5: “To consider and elect the directors in replacement of those retiring by  
rotation” as they are the directors to retire by rotation of the Annual General  
Meeting of Shareholders No. 27/2022 and has proposed to be re-elected to  
continue their office.  
The agenda item 6: “To consider and approve the remuneration for the year 2022 to the Board of  
Directors and the Sub-Committees”

Conflict of interest applicable to other Directors : -No-

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**5. Mr. Weeranant Chuensuwan**

Director (Independent Director) / Member of the Audit Committee /  
Member of the Corporate Governance and Sustainability Committee  
Age 62 years, Address: Sansiri Public Company Limited, No. 59 Soi Rim Khlong Phra Khanong,  
Phra Khanong Nuea Sub-district, Vadhana District, Bangkok 10110

Major Conflicts : -No-

Conflict of interest applicable to other Directors : -No-

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**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.)