

Profiles of the Independent Directors to be the Proxy for Shareholders

1. Mrs. Anchalee Chavanich

Independent Director, Chairman of Audit Committee, and Member of Corporate Governance and Sustainable Development Committee

Age 71 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7
Bang Kaeo, Bang Phli, Samutprakarn

2. Mr. Chakkrit Parapuntakul

Independent Director, and Member of Audit Committee

Age 62 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7
Bang Kaeo, Bang Phli, Samutprakarn

3. Gen. Prachya Chalermwat

Independent Director, and Member of Risk Management Committee

Age 61 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7
Bang Kaeo, Bang Phli, Samutprakarn

4. Mr. Anuchit Anuchitanukul

Independent Director, and Member of Risk Management Committee

Age 50 Years

Address WHA Corporation PCL

No. 777 WHA TOWER, 23–25 Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7
Bang Kaeo, Bang Phli, Samutprakarn

Remarks: Profiles of the independent directors appear in “Attachment 1: “Details of directors, executives, controlling persons, the person assigned to take the highest responsibility in Accounting and Finance, the person assigned to take direct responsibility for accounting supervision, the company secretary” of the Form 56-1 One Report 2021. The independent directors listed above have no special conflict of interest in any agendas.