

Profiles of the Independent Directors to act as Proxy for Shareholders

1.



Name : **DR. CHOKCHAI AKSARANAN**

Position : Director/ Chairman of the Risk Management Committee (Independent director)

Age : 80 years old

Address : No. 130- 132, Sindhorn Tower Building II, 15th Floor, Wireless Road, Lumpini, Pathum Wan, Bangkok 10330

Vested interest / special conflict of interest in the proposed agenda : No special conflict of interest in all agendas

2.



Name : **MR. BIN WIERINGA**

Position : Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee (Independent director)

Age : 36 years old

Address : No. 130- 132, Sindhorn Tower Building II, 15th Floor, Wireless Road, Lumpini, Pathum Wan, Bangkok 10330

Vested interest / special conflict of interest in the proposed agenda : No special conflict of interest in all agendas

Remark:

1. The details of **Profiles of the Independent Directors shown in** Report for the Year 2022 (“**Form 56-1 One Report**”) under topic “Information of the Board of Directors” and announced on www.boundandbeyond.co.th
2. The disclosure of special conflict of Interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such as a special interest in the election of directors due to being a nominee for the re-election.