

## List of independent directors proposed by CENTEL to serve as proxies



- 1. Mr. Norachit Sinhaseni**  
 (Independent Director / Member of Audit Committee / Chairman of Nomination and Compensation Committee / Chairman of Risk Management and Corporate Governance Committee)  
 Age: 69 ปี  
 Address: Central Plaza Hotel Public Company Limited.  
 999/99 Rama 1 Road, Patumwan, Bangkok, 10330  
 No special conflict of interest in Agenda 1, 2, 3, 4, 5, 6, 7 and 8



- 2. Ms. Sopawadee Lertmanaschai**  
 (Independent Director / Chairman of Audit Committee)  
 Age: 70 ปี  
 Address: Central Plaza Hotel Public Company Limited.  
 999/99 Rama 1 Road, Patumwan, Bangkok, 10330  
 Has special conflict of interest in Agenda 5  
 No special conflict of interest in Agenda 1, 2, 3, 4, 6, 7 and 8



- 3. Mr. Chaiwat Thongkamkoon**  
 (Independent Director / Member of Audit Committee / Member of Nomination and Compensation Committee)  
 Age: 64 ปี  
 Address: Central Plaza Hotel Public Company Limited.  
 999/99 Rama 1 Road, Patumwan, Bangkok, 10330  
 Has special conflict of interest in Agenda 5  
 No special conflict of interest in Agenda 1, 2, 3, 4, 6, 7 and 8