

List of independent directors proposed by CENTEL to serve as proxies



1. **Mr. Norachit Sinhaseni**
 (Chairman of the Board of Directors / Independent Director)
 Age: 71 years
 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



2. **Ms. Sopawadee Lertmanaschai**
 (Independent Director / Chairman of Audit Committee / Member of
 Nomination and Compensation Committee)
 Age: 72 years
 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



3. **Mr. Chaiwat Thongkamkoon**
 (Independent Director / Chairman of Nomination and Compensation
 Committee / Member of Audit Committee)
 Age: 66 years
 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



4. **Mr. Pornchai Chunhachinda**
 (Independent Director / Chairman of Risk Management, Corporate
 Governance and Sustainability Committee / Member of Audit Committee)
 Age: 63 years
 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