



Enclosure 6

Profiles of Independent Directors proposed by the Company to act as shareholder proxies

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Name	: Mr. Loo Chong Peng	
Positions in the Company	: Independent Director / Member of the Audit and Risk Management Committee / Chairman of The Nomination and Remuneration Committee	
Age	: 68 years old	
Address	: No. 777 WHA Tower, 12 th Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakan, Thailand 10540	
Number of years as the Company's director	: 2 years 5 months from the first appointment as Director (28 November 2023)	
Shareholding in the Company	: <ul style="list-style-type: none"> • Own holding: 410,000 shares (0.007% of total shares issued) • Relationship Persons*: None 	
Interests in the agenda item difference from other directors	: None	

Name	: Ms. Nuntana Taveeratanasilp	
Positions in the Company	: Independent Director / Chairman of the Corporate Governance and Sustainability Committee / Member of the Nomination and Remuneration Committee	
Age	: 46 years old	
Address	: No. 777 WHA Tower, 12 th Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakan, Thailand 10540	
Number of years as the Company's director	: 2 years 5 months from the first appointment as Director (28 November 2023)	
Shareholding in the Company	: <ul style="list-style-type: none"> • Own holding: 450,528 shares (0.007% of total shares issued) • Relationship Persons*: None 	
Interests in the agenda item difference from other directors	: None	

Name	:	Mr. Anajuk Chareonwongsak	
Positions in the Company	:	Independent Director / Member of the Audit and Risk Management Committee	
Age	:	37 years old	
Address	:	No. 777 WHA Tower, 12 th Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakan, Thailand 10540	
Number of years as the Company's director	:	2 years 5 months from the first appointment as Director (28 November 2023)	
Shareholding in the Company	:	<ul style="list-style-type: none">• Own holding: 450,528 shares (0.007% of total shares issued)• Relationship Persons*: None	
Interests in the agenda item difference from other directors	:	None	

Remarks:

Relationship Persons means

- (1) spouse or cohabiting couple;
- (2) minor child; and
- (3) juristic person wherein directors, executives and the persons in (1) and (2) hold shares at an aggregate amount exceeding thirty percent of the total voting shares of such juristic person and such aggregate shareholding is the largest proportion thereof.