**Enclosure 4**

**Profiles of independent directors nominated by the Company as proxies for shareholders**

| Name | Age (year) | Position | Address | Conflict of interest in the proposed agenda |
|---|---|---|---|---|
| Professor Emeritus Dr. Rajata Rajatanavin | 73 | Chairman of the Audit Committee / Independent Director | 1114 Soi Sukhumvit 101/1, Bang Chak, Phra Khanong, Bangkok, postal code 10260 | Conflict of interest in Agenda 6 To consider and approve the remuneration of directors for the year 2023 |

Remarks: Profile of independent directors Appears in Enclosure number 3.