

Profiles of Independent Directors nominated by the Company to be Shareholders' Proxy

1. Ms. Penchun Jarikasem (Thai Nationality, Age 66)

Positions in the Company

Independent Director and Chairperson of the Audit Committee

Address Osotspa Public Company Limited, 10th floor, Building 5,
348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,
Bangkok, Thailand, 10240

Shareholding in OSP (as of 30 December 2020) -None-

Special Interest in Proposed Agenda in this Meeting -None-



2. Mr. Krirk Vanikkul (Thai Nationality, Age 67)

Positions in the Company

Independent Director and Member of the Audit Committee

Address Osotspa Public Company Limited, 10th floor, Building 5,
348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,
Bangkok, Thailand, 10240

Shareholding in OSP (as of 30 December 2020) -None-

Special Interest in Proposed Agenda in this Meeting -None-



3. Mr. Salin Pinkayan (Thai Nationality, Age 53)

Positions in the Company

Independent Director and Chairman of the Risk Management Committee

Address Osotspa Public Company Limited, 10th floor, Building 5,
348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,
Bangkok, Thailand, 10240

Shareholding in OSP (as of 30 December 2020) -None-

Special Interest in Proposed Agenda in this Meeting -None-

