

Attachment No. 3

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

1. 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 1 July 2021) -None-

Special Interest in Proposed Agenda in this Meeting -None-



2. Mrs. Sinee Thienprasiddhi (Thai Nationality, Age 62)

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 1 July 2021) Held 100,000 shares or
0.003 percent of the total issued shares having voting rights.

Special Interest in Proposed Agenda in this Meeting -None-



3. 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 1 July 2021) -None-

Special Interest in Proposed Agenda in this Meeting -None-

