

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

**1. Mrs. Sinee Thienprasiddhi** (Thai Nationality, Age 63 years old)

**Positions in the Company**

Independent Director and Member of the Audit Committee

**Address** Osotspa Public Company Limited

348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,  
Bangkok, Thailand, 10240

**Shareholding in OSP** (as of 30 December 2021) Held 100,000 shares or 0.033 percent of the total issued shares having voting rights

**Special Interest in Proposed Agenda in this Meeting** -None-



**2. General Surapong Suwana-adth** (Thai Nationality, Age 65 years old)

**Positions in the Company**

Independent Director and Member of the Nomination Remuneration and  
Corporate Governance Committee

**Address** Osotspa Public Company Limited

348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,  
Bangkok, Thailand, 10240

**Shareholding in OSP** (as of 30 December 2021) -None-

**Special Interest in Proposed Agenda in this Meeting** -None-



**3. Mr. Charamporn Jotikasthira** (Thai Nationality, Age 64 years old)

**Positions in the Company**

Independent Director and Chairman of the Risk Management Committee

**Address** Osotspa Public Company Limited

348 Ramkhamhaeng Road, Hua Mak Sub-district. Bang Kapi District,  
Bangkok, Thailand, 10240

**Shareholding in OSP** (as of 30 December 2021) -None-

**Special Interest in Proposed Agenda in this Meeting** -None-



Remark: More profiles of the Independent Directors are shown in the Details of the Board of Directors section of the 2021 Annual Report (56-1 One report). Any independent director who will be acting as proxy for the shareholders does not has a special interest in the election of directors due to being a nominee for the re-election.