

Attachment No. 5

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

1. Mr. Krirk Vanikkul (Thai Nationality, Age 68 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 2022) -None-

Special Interest in Proposed Agenda in this Meeting -None-



2. General Surapong Suwana-adth (Thai Nationality, Age 66 years old)

Positions in the Company

Independent Director and Member of the Nomination, Remuneration,
Corporate Governance and Sustainable Development 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 2022) -None-

Special Interest in Proposed Agenda in this Meeting -None-



3. Mr. Charamporn Jotikasthira (Thai Nationality, Age 65 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 2022) -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 2022 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.