

**List of the Independent Directors proposed by the Company
to serve as Proxy for shareholders**

(Exclusive of Directors to be retired by rotation in 2022)



1. Mr. Sompong Tantapart

Independent Director/ Chairman of the Audit Committee

Age: 64 years

Address: S Hotels and Resorts Public Company Limited

123 Sun Towers Building B, 10th Floor, Vibhavadi-Rangsit Road

Chom Phon, Chatuchak, Bangkok 10900 Thailand

Special interest in any agenda proposed to this Meeting: None



2. Mr. Praisun Wongsmith

Independent Director/ Member of the Audit Committee

Age: 62 years

Address: S Hotels and Resorts Public Company Limited

123 Sun Towers Building B, 10th Floor, Vibhavadi-Rangsit Road

Chom Phon, Chatuchak, Bangkok 10900 Thailand

Special interest in any agenda proposed to this Meeting: None



3. Mr. Jukr Boon-long

Independent Director/ Member of the Audit Committee

Age: 64 years

Address: S Hotels and Resorts Public Company Limited

123 Sun Towers Building B, 10th Floor, Vibhavadi-Rangsit Road

Chom Phon, Chatuchak, Bangkok 10900 Thailand

Special interest in any agenda proposed to this Meeting: None

Remark: Details of profile of the above Independent Directors are shown in the Annual Report 2021 (Form 56-1 One Report) under the topic "Information of Directors, Executives, and person supervising accounting".