

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

**(Exclusive of Directors to be retired by rotation in 2023)**



**1. Mr. Praisun Wongsmith**

Independent Director/ Member of the Audit Committee

**Age:** 63 years

**Address:** S Hotels and Resorts Public Company Limited  
123 Sun Towers Building B, 10<sup>th</sup> Flor, Vibhavadi-Rangsit Road  
Chom Phon, Chatuchak, Bangkok 10900 Thailand

**Special interest in any agenda proposed to this Meeting:** None



**2. Mr. Jukr Boon-long**

Independent Director/ Member of the Audit Committee

**Age:** 65 years

**Address:** S Hotels and Resorts Public Company Limited  
123 Sun Towers Building B, 10<sup>th</sup> Flor, Vibhavadi-Rangsit Road  
Chom Phon, Chatuchak, Bangkok 10900 Thailand

**Special interest in any agenda proposed to this Meeting:** None

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Remark: Details of profile of the above Independent Directors are shown in the Annual Report 2022 (Form 56-1 One Report) under the topic "Information of Directors, Executives, and person supervising accounting".