

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



1. Mr. Sompong Tantapart

Independent Director/ Chairman of the Board of Directors / Chairman of the Audit Committee

Age: 62 years

Address: S Hotels and Resorts Public Company Limited
123 Suntowers 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. Jukr Boon-long

Independent Director/ Member of the Audit Committee

Age: 63 years

Address: S Hotels and Resorts Public Company Limited
123 Suntowers Building B, 10th Flor, Vibhavadi-Rangsit Road
Chom Phon, Chatuchak, Bangkok 10900 Thailand

Special interest in any agenda proposed to this Meeting:

Agenda 4 regarding the approval of the appointment of directors to replace those retiring by rotation

Remark: Details of profile of the above Independent Directors are shown in the Annual Report 2020 (Form 56-1 One Report) under the topic "Information of Directors, Executives, and person supervising accounting".