

**Information of the independent director
for shareholders who wish to appoint an independent director as their proxy**

Name	Ms. Sophavadee Uttamobol	
Age	64 years	
Type of Director	Independent director Chairperson of the Audit Committee	
Tenure	23 years (8 April 2001) (25 years upon completion of this tenure)	
Reasons for proposing to further elect as an independent director	She is a person with long-standing expertise and cannot be replaced by anyone else.	
Education	Master of Business Administration, Chulalongkorn University	
Directors' Training Courses (Thai Institute of Directors)	Director Accreditation Program, class 5/2003 Audit Committee Program, class 2/2004 Role of Chairman Program class 14/2006 Financial Statements for Directors, class 18/2012 Board Matters & Trends, class 9/2020	
Experience	2001 – present Director, S&P Syndicate PLC	
Director / Management position in other companies		
	Position in other listed companies	Director, S&P Syndicate PLC
	Position in non-listed companies	None
Positions in other companies which may result in a conflict of interest	None	
BH shareholding	None (as of 31 December 2023). This includes both preferred and ordinary shares and shares held by spouse and minors.	
Disputes in criminal cases related to dishonesty	None	
Meeting attendance	Board of Directors (4/4) Audit Committee (4/4)	