

**Profiles of the Independent Directors proposed by the Company
to act as Proxy for Shareholders**
(Excluding Independent Directors to be retired by rotation in the year 2023)

Nane	Age (years)	Positions	Address	Special conflict of interest in the proposed agenda
1. Mr. Somyos Choamchirungkorn	71	Independent Director/ Audit Committee member/ Nomination and Remuneration Committee member	69/372 Moo 12 Salathammasop Sub- district,Thawi wathan Adistrict, Bangkok. 10170	No special confloct of interest ib Agenda 1-12
2. Mrs. Ratana Anupasanant	68	Independent Director/ Chairman of Nomination and Remuneration Committee	134 Soi Phong Phet, Wong Sawang Sub- district,Bang Sue Adistrict,Bangkok. 10800	

Remark: Details of profiles of the Independent Ddirectors are shown in the Board of Directors section of the 2022 Annual Report (56-1 One report) which already disclosed on the Company's website www.cmc.co.th

*The disclosure of sspecial interest specified in the AGM Checklost Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to being a nominee for the re-election.