



Profiles of directors to Appointment of Proxy

1) Name	Gen.Titiwat Kamlang-Ek	
Position	Independent Director and Chairman of Audit Committee	
Age	66	
Nationality	Thai	
Term as Director	3 Period (Since2016)	
Share Holding in MCS (include spouse and children)	0 share (At 30 December 2022)	
Address	No. 277 VI Road, Thung Phaya Thai, Ratchathewi, Bangkok 10400	
Conflicts of interest in this meeting	<u>Agenda 6</u> the directors' remuneration and sub committee.	

2) Name	Mr.Supoj Kaewmanee	
Position	Independent Director / Member of Nomination and Remuneration Committee / Member of Risk Management Committee	
Age	63	
Nationality	Thai	
Term as Director	2 Period (Since 2018)	
Share Holding in MCS	0 share (At 30 December 2022)	
Address	No. 11/445 Soi Ramkhamhaeng 44 Ramkhamhaeng Road Huamark Bangkrapi, Bangkok 10240	
Conflicts of interest in this meeting	<u>Agenda 6</u> the directors' remuneration and sub committee.	