

Details of Independent Directors for shareholder's proxy

1. Mr. Anek Pana-apichon

Position : Independent Director / Chairman of the Audit Committee
Age : 59 years
Address : 15/293 Soi Nuanchan 44 Nuanchan, Bueng Kum Bangkok 10230

Direct and Indirect interest in the proposed agenda in the AGM No. 55 for year 2024 :
-None-

2. Dr. Veerathai Santiprabhob

Position : Independent Director/ Member of the Audit Committee
Age : 55 years
Address : Salintara Condominium 19-AW 376/103, Rama 3 Road
Bang Khlo, Bangkholaem Bangkok 10120

Direct and Indirect interest in the proposed agenda in the AGM No. 55 for year 2024 :
Agenda 5 – To consider and approve the appointment of directors to replace those who retire by rotation.

3. Mr. Pramoad Phornprapha

Position : Independent Director/ Member of the Audit Committee
Age : 58 years
Address : Claris Co.,Ltd.
193/27 Lake Ratchada Office Complex
6th Floor Ratchadapisek Road Bangkok 10110

Direct and Indirect interest in the proposed agenda in the AGM No. 55 for year 2024 :
--None--

Remarks : Profiles of the independent directors appear in Section “*Board of Directors and Executives*” of the Form 56-1 One Report 2023