

Details of Independent Directors for shareholder's proxy

1. Mr. Anek Pana-apichon

Position : Independent Director / Chairman of the Audit Committee
Age : 60 years
Address : 15/293 Soi Nuanchan 44 Nuanchan, Bueng Kum Bangkok 10230

Direct and Indirect interest in the proposed agenda in the AGM No. 57 for year 2026 :
--None--

2. Mr. Pramoad Phornprapha

Position : Independent Director/ Member of the Audit Committee
Age : 59 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. 57 for year 2026 :
Agenda 5 – To consider and approve the appointment of directors to replace those who retire by rotation.

3. Mr. Chanond Sophonpanich

Position : Independent Director/ Member of the Audit Committee
Age : 32 years
Address : 299 Soi Sukhumvit 31 (Sawasdi) Khlongton Nue, Wattana
Bangkok 10110

Direct and Indirect interest in the proposed agenda in the AGM No. 57 for year 2026 :
--None--

Remarks : Profiles of the independent directors appear in Section “*Board of Directors and Executives*” of the Annual Report 2025 (Form 56-1 One Report)