

Information of independent directors proposed as proxies of shareholders

Name	Position	Age	Address	Shareholding	Conflict of Interest in the Agenda
1. Mrs. Saowanee Kamolbutr 	<ul style="list-style-type: none"> ● Independent Director ● Member of Board of Director ● Chairman of Audit Committee ● Member of Nomination and Remuneration ● Member of Risk Management Committee 	72	133 Chokchai 4 soi 30 Chokchai 4 Rd., Ladprao Sub-District Ladprao District Bangkok	None	<p style="text-align: right;"><u>Agenda 6</u></p>
2. Mr. Weerachai Ngamdeewilaisak 	<ul style="list-style-type: none"> ● Independent Director ● Member of Board of Director ● Chairman of Audit Committee ● Member of Nomination and Remuneration ● Member of Risk Management Committee 	62	117/9, Moo 9, Moo Si Sub-district, Pak Chong District, Nakhon Ratchasima Province	None	To consider and approve the remuneration of the Directors for 2025 Each director deems not to have any special interests distinctive from other directors
3. Mr. Nha-kran Loahavilai 	<ul style="list-style-type: none"> ● Independent Director ● Member of Board of Director ● Chairman of Audit Committee ● Sustainability Development Committee 	59	77/846 Phahonyothin 54/1 Alley 4-45 (Chollada Village), Sai Mai Sub-district, Sai Mai District, Bangkok	None	