



Information of independent directors proposed as proxies of shareholders

Name	Position	Age	Address	Shareholding	Conflict of Interest in the Agenda
1. Mr. Weerachai Ngamdeewilaisak 	<ul style="list-style-type: none"> • Independent Director • Member of Board of Director • Member of Audit Committee • Chairman of Risk Management Committee • Member of Nomination and Remuneration Committee 	63	117/9, Moo 9, Moo Si Sub-district, Pak Chong District, Nakhon Ratchasima Province 30130	None	<u>Agenda 6</u> To consider and approve the remuneration of the Directors for 2026 Each director
2. Mr. Pakorn Peetathawatchai 	<ul style="list-style-type: none"> • Independent Director • Member of Board of Director • Member of Audit Committee • Risk Management Committee 	61	26 Tedsaban Rangrak Tai Rd, Prachaniwet 1, Lat Yao, Chatuchak, Bangkok 10900	None	deems not to have any special interests distinctive from other directors