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Information of the Independent Directors for consideration as a proxy

1. **Mr. Pirom Chamsai**

Independent Director and Chairman of Audit Committee

Age 68 years

Address 88/67 Soi Phaholyothin 7, Phaholyothin Road, Samsen Nai Sub-district, Phayathai District,
Bangkok 10400

Having interested in Agenda: No conflict of interest in every agenda except;

Agenda 5: To consider the appointment of directors to replace those retiring by rotation, and

Agenda 6: To consider and approve the director's remuneration for the year 2024

2. **Mrs. Suphasri Sutanadhan**

Independent Director and Member of the Audit Committee

Age 67 years

Address 39 Phakamas Village, Pattanakarn Road, Suan Luang Sub-district, Suan Luang District ,
Bangkok 10250

Having interested in Agenda: No conflict of interest in every agenda except;

Agenda 6: To consider and approve the director's remuneration for the year 2024

3. **Mr. Surapol Srangsomwong**

Independent Director and Member of the Audit Committee

Age 65 years

Address 52/24 Soi Langsuan, Lumpini Sub-district, Patumwan District, Bangkok 10330

Having interested in Agenda: No conflict of interest in every agenda except;

Agenda 6: To consider and approve the director's remuneration for the year 2024

Remark: Details of the profiles of all 3 independent directors appear in the 2023 Annual Registration Statement / Annual Report (Form 56-1 One Report).