

-Translation-

**Information of the Independent Directors for consideration as a proxy****1. Mr. Pirom Chamsai**

Independent Director and Chairman of the Audit Committee

Age: 70 years

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

Interest in the agenda: No conflict of interest in all agendas except;

Agenda 6: To consider and approve the director's remuneration for the year 2025

**2. Mrs. Suphasri Sutanadhan**

Independent Director and Member of the Audit Committee

Age: 69 years

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

Interest in the agenda: No conflict of interest in all agendas except;

Agenda 6: To consider and approve the director's remuneration for the year 2025

**3. Mr. Surapol Srangsomwong**

Independent Director and Member of the Audit Committee

Age: 67 years

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

Interest in the agenda: No conflict of interest in all agendas 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 2025

Remark: Details of the profiles of all 3 independent directors appear in the 2024 Annual Registration Statement / Annual Report (Form 56-1 One Report).