

Details of the independent directors who may be appointed as proxy in the 2024 Annual General Meeting of Shareholders					
Name of Directors	Position	Age	Address	Major Vested Interest in the Agenda considered	Shareholding in Company (as of March 14, 2024)
1. General Sumpun Boonyanun 	<ul style="list-style-type: none"> - Independent Director - Chairman - Chairman of the Nominating & Compensation Committee - Audit Committee Member 	80	63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230	-	100,000 shares 0.016%
2. Mr. Vichai Pokasamrit 	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member 	74	190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230	-	100,000 shares 0.016%
3. Miss Rapeepan Luangamrut 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Corporate Governance Committee Member - Nominating & Compensation Committee Member 	67	110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900	-	-
4. Mr. Sirichai Rasameechan 	<ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member 	73	22 Soi Naphalai 7, Sukhumvit Road (70/3), Bang Na, Bangkok 10260	-	150,000 shares 0.024%
5. Mr. Kajornvut Tayanukorn 	<ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member 	68	68/122, Soi Thawi Watthana 9, Thawi Watthana Subdistrict, Thawi Watthana District, Bangkok 10170	Agenda 5	500,000 shares 0.081%