


| Details of the independent directors who may be appointed as proxies in the 2025 Annual General Meeting of Shareholders | | | | | |
|---|---|-----|--|--|--|
| Name of Directors | Position | Age | Address | Major Vested Interest in the Agenda considered | Shareholding in Company (as of March 19, 2026) |
| 1. General Sumpun Boonyanun  | <ul style="list-style-type: none"> - Independent Director - Chairman - Chairman of the Nominating & Compensation Committee - Audit Committee Member | 82 | 63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230 | Agenda 5 | 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 | 76 | 190-192 Navatane Village, Serithai 59 Road, Kannayao District, Bangkok 10230 | Agenda 5 | 100,000 shares 0.016% |
| 3. Miss Rapeepan Luangaramrut  | <ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Corporate Governance Committee Member - Nominating & Compensation Committee Member | 69 | 110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900 | Agenda 5 | - |
| 4. Mr. Sirichai Rasameechan  | <ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member | 75 | 22 Soi Naphalai 7, Sukhumvit Road (70/3), Bang Na, Bangkok 10260 | - | 150,000 shares 0.024% |
| 5. Mr. Kajomvut Tayanukorn  | <ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member | 70 | 68/122, Soi Thawi Watthana 9, Thawi Watthana Subdistrict, Thawi Watthana District, Bangkok 10170 | - | 500,000 shares 0.081% |