




**Information of Independent Directors who may be appointed as Proxy in
the Extraordinary General Meeting of Shareholders 1/2024**

Name of Directors	Position	Age (years)	Address	Major Vested Interest in the Agenda considered	Shareholding in the Company (as of February 1, 2024)
<p>1. Mr. Supreedee Nimitkul</p> 	<ul style="list-style-type: none"> - Independent Director - Chairman of Audit Committee - Chairman of Nominating and Compensation Committee 	63	100/127 Thetsaban Songkhro Road, Soi 1, Intersection 3, Lat Phrao Subdistrict, Chatuchak District, Bangkok 10900	- None -	- None -
<p>2. Ms. Natenapa Pusittanont</p> 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member 	52	10/94 Yen Akat Road, Thung Maha Mek Subdistrict, Sathon District, Bangkok 10120	- None -	- None -
<p>3. Mr. Priyong Teerasathain</p> 	<ul style="list-style-type: none"> - Independent Director - Chairman of Corporate Governance Committee - Audit Committee Member - Nominating and Compensation Committee Member - Risk Management Committee Member 	55	94/130 Kris Garden Condo, A1 Building, 7Fl, Rim Khlong Bang Kapi, Bang Kapi, Bangkok 10310	- None -	- None -