

Information of Independent Directors who may be appointed as Proxy in
the 2025 Annual General Meeting of Shareholders

Name of Directors	Position	Age (years)	Address	Major Vested Interest in the Agenda considered	Shareholding in the Company (as of March 1, 2025)
<p>1. Mr. Supreedee Nimitkul</p> 	<ul style="list-style-type: none"> - Independent Director - Chairman of Audit Committee - Chairman of Nominating and Compensation Committee - Corporate Governance Committee Member 	64	100/127 Thetsaban Songkhro Road, Soi 1, Intersection 3 Lat Phrao, Chatuchak, Bangkok 10900	- None -	- None -
<p>2. Mr. Priyong Teerasathain</p> 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Chairman of Corporate Governance Committee - Nominating and Compensation Committee Member - Risk Management Committee Member 	57	16/25 Vento condo, Building A, Soi Sukonthawas 11, Sukonthawas Road, Lat Phrao, Lat Phrao, Bangkok 10230	Agenda 5	- None -
<p>3. Mr. Worasak Kriengkamol</p> 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member 	53	128/161 Soi On Nut 65, Prawet, Prawet, Bangkok 10250	- None -	- None -