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Information of the Independent Directors for consideration as a proxy

1. Mr. Paritud Bhandhubanyong

Independent Director, Chairman of the Audit Committee

Age 69 years

Address 1/182 Soi Vibhavadi Rangsit 25 Yaek 1, Thung Song Hong, Lak Si, Bangkok 10210.

Having interested in Agenda: No conflict of interest in every agenda 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 2024

2. Mr. Teerachai Arunruangsirilert

Independent Director and Member of the Audit Committee

Age 46 years

Address 1178/178 Soi Phahon Yothin 32, Phahon Yothin Road, Chankasem, Chatuchak, Bangkok 10900.

Having interested in Agenda: No conflict of interest in every agenda except;

Agenda 6: To consider and approve the director's remuneration for the year 2024

3. Mr. Tanin Sribenjarat

Independent Director and Member of the Audit Committee

Age 63 years

Address 9/55 Soi Phahon Yothin 9, Phahon Yothin Road, Samsen, Phaya Thai, Bangkok 10400.

Having interested in Agenda: No conflict of interest in every agenda except;

Agenda 6: To consider and approve the director's remuneration for the year 2024

Remark: Details of the profiles of all 3 independent directors appear in the 2023 Annual Registration Statement / Annual Report (Form 56-1 One Report).