

-Translation-

**Information of the Independent Directors for consideration as a proxy**

**1. Mr. Paritud Bhandhubanyong**

Independent Director and Chairman of the Audit Committee

Age: 71 years

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

Interest in the agenda: No conflict of interest in all agendas except;

Agenda 6: To consider and approve the director's remuneration for the year 2026

**2. Mr. Teerachai Arunruangsirilert**

Independent Director and Member of the Audit Committee

Age: 48 years

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

Interest in the agenda: No conflict of interest in all agendas except;

Agenda 5: To consider and approve the appointment of directors to replace those retiring by rotation, and

Agenda 6: To consider and approve the director's remuneration for the year 2026

**3. Mr. Tanin Sribenjarat**

Independent Director and Member of the Audit Committee

Age: 65 years

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

Interest in the agenda: No conflict of interest in all agendas except;

Agenda 6: To consider and approve the director's remuneration for the year 2026

Remark: Details of the profiles of all 3 independent directors appear in the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report).