

Information of Independent Directors who may be appointed as Proxy  
in the 2026 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, 2026)
<p>1. Mr. Kosol Phosuwan</p> 	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of Audit Committee</li> <li>- Chairman of Nominating and Compensation Committee</li> <li>- Corporate Governance Committee Member</li> </ul>	69	70/225 Soi 01, Kanchanaphisek 7, Khannayao Subdistrict, Khannayao District, Bangkok 10230	Agenda 5	- None -
<p>2. Mr. Worasak Kriengkamol</p> 	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Audit Committee Member</li> </ul>	54	128/161 Soi On Nut 65, Prawet Subdistrict, Prawet District, Bangkok 10250	- None -	- None -
<p>3. Miss Supitcha chumpusueb</p> 	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Audit Committee Member</li> </ul>	34	39/120 The Tree Ladprao 15, Chom Phon Subdistrict, Chatuchak District, Bangkok 10900	- None -	- None -