

Profiles of the Independent Directors proposed by the Company to act as Proxy of Shareholders

Name	Age (Years)	Position	Address	Special interest* in the proposed agenda
1. Mr. Chaiwat Utaiwan	73	Independent Director Chairman of the Board of Directors	68/12 CEC Building, 7 th Fl., Kampaengpet 6 Road, Ladyao, Jatujak, Bangkok 10900	Having special interest in Agenda no. 5
2. Mr. Veerasak Kositpaisal	72	Independent Director Chairman of the Audit and Risk management Committee		No special interest in the proposed all agenda at the 2026 AGM
3. Mrs. Yupin Garnjanawigai	62	Independent Director Member of the Audit and Risk management Committee Member of the Nomination and Remuneration Committee		No special interest in the proposed all agenda at the 2026 AGM
4. Mr. Chainarong Chochai	70	Independent Director Member of the Audit Committee and Risk management		No special interest in the proposed all agenda at the 2026 AGM

Remarks Details of profiles of the independent directors appear in 2024 One Report (56-1 One Report 2024) under Attachment 1, details of Directors, Management, Controlling Person, Chief Financial Officer, Accounting Controller and Company Secretary Section.

* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for shareholders has in any matters on the agenda items proposed in the AGM, such as receiving extra rate or other forms of remuneration different from other directors or having special interest in the election of directors due to being a nominee for the re-election, etc.