

Information of Independent Directors Proposed to be Shareholders' Proxies

1. Name-Surname	Ms. Koonthala Sasasmit
Director Type	Independent Director
Current Position	Independent Director, Nomination and Remuneration Committee Member, Risk Management Committee Member And Audit Committee Member
Age	68 years old
Address	94/55 Floraville Suwinthawong Rd, Lampakchee, NongChok, Bangkok 10530
Number of shares held in Company	
as at 1 Jan. 2025	- None -
as at 31 Dec. 2025	- None -
Special interests in the agenda considered	- None -

2. Name-Surname	Mr. Anuthip Krairiksh
Director Type	Independent Director
Current Position	Independent Director, Nomination and Remuneration Committee Member, Risk Management Committee Member, Audit Committee Member
Age	76 years old
Address	157/13 Rajavithi Road Vachira Dusit Bangkok 10300
Number of shares held in Company	
as at 1 Jan 2024	217,777 shares 0.034%
as at 31 Dec 2024	217,777 shares 0.034%
Special interests in the agenda considered	- None -
