

Information on Independent Directors Proposed as Proxy for Shareholders

1. Miss Sawanee Kongsakul

Position Independent Director / Chairman of the Audit Committee

Age 73 years

Contact Address Major Tower Thonglor, Room No. 2.2, 10th Floor,
141 Soi Sukhumvit 63 (Ekamai), Sukhumvit Road,
Klongton Nua, Wattana, Bangkok 10110



Special Conflict of Interest Regarding the Meeting Agenda Different from Other Directors

- Agenda 10 To consider and approve remuneration for the Board of Directors for the year 2024

2. Assistant Professor Lapinee Kosonboon, Ph.D

Position Independent Director / Audit Committee Member

Age 49 years

Contact Address Major Tower Thonglor, Room No. 2.2, 10th Floor,
141 Soi Sukhumvit 63 (Ekamai), Sukhumvit Road,
Klongton Nua, Wattana, Bangkok 10110



Special Conflict of Interest Regarding the Meeting Agenda Different from Other Directors

- Agenda 10 To consider and approve remuneration for the Board of Directors for the year 2024

3. Mr. Therapong Suebvattana

Position Independent Director / Audit Committee Member

Age 49 years

Contact Address Major Tower Thonglor, Room No. 2.2, 10th Floor,
141 Soi Sukhumvit 63 (Ekamai), Sukhumvit Road,
Klongton Nua, Wattana, Bangkok 10110



Special Conflict of Interest Regarding the Meeting Agenda Different from Other Directors

- Agenda 9 To consider and approve the appointment of directors in replacement of those due to retire by rotation
- Agenda 10 To consider and approve remuneration for the Board of Directors for the year 2024