

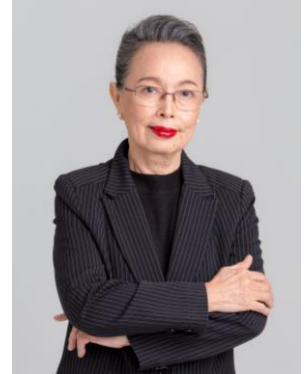
Independent Directors' Information for Proxy Appointment

1. Ms. Sawanee Kongsakul

Position Independent Director / Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee

Age 74 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

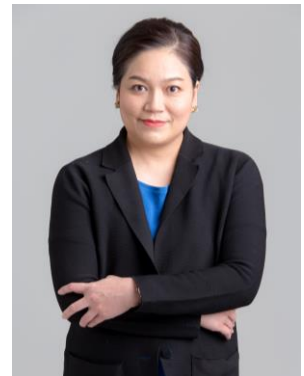
- Agenda 11 To consider and approve the appointment of directors in replacement of those due to retire by rotation and approval of new director appointments
- Agenda 12 To consider and approve director and subcommittee remuneration for the year 2025

2. Assistant Professor Lapinee Kosonboon, Ph.D

Position Independent Director / Audit Committee Member and Chairman of the Corporate Governance and Sustainability Development Committee

Age 50 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 12 To consider and approve director and subcommittee remuneration for the year 2025

3. Mr. Therapong Suebvattana

Position Independent Director / Audit Committee Member /
Chairman of the Risk Management Committee /
Nomination and Remuneration Committee Member
and Corporate Governance and Sustainability
Development Committee Member

Age 50 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 12 To consider and approve director and subcommittee remuneration for the year 2025