

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 76 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 director and subcommittee remuneration for the year 2026

2. Mr. Thitipong Nandhabiwat

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

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 11 To consider and approve director and subcommittee remuneration for the year 2026

Independent Directors' Information for Proxy Appointment**3. Mr. Therapong Suebvattana**

Position Independent Director / Audit 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 11 To consider and approve director and subcommittee remuneration for the year 2026

Definition of Independent Director

1. Holds no more than 0.8% of total shares with voting rights of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company, including shareholding of persons related to such independent director;
2. Is not and has never been director with management role, staff, employee, consultant with regular salary, or controlling interest of the Company, parent company, subsidiary company, associated company, subsidiary company of the same level, major shareholder, or controlling interest of the Company unless free from such condition for at least 2 years from the date of appointment as Independent Director, except for the case that such independent director served as civil servant or advisor to public agencies which constitute as major shareholder or controlling interest of the Company;
3. Has no blood relations or legal registration in the nature of father, mother, spouse, sibling, children, and spouse of children of other directors, executives, major shareholders, controlling interest, or individuals proposed as director, executive, or controlling interest of the Company or subsidiary company;
4. Does not and has never had business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company in such manner that obstructs the independent exercise of judgment and does not and has never been a significant shareholder or controlling interest of any party with business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company, unless free from such condition for at least 2 years from the date of appointment as Independent Director;
5. Does not and has never served as auditor for the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company and is not a significant shareholder, controlling interest, or partner of the audit firm with which the auditors of the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company are associated, unless free from such condition for at least 2 years from the date of appointment as Independent Director;
6. Is not and has never provided professional services including legal advisory or financial advisory receiving service fees exceeding THB 2 million per year from the Company, parent company, subsidiary company, associated company, major shareholder, or controlling interest of the Company and is not a significant shareholder, controlling interest, or partner of such professional service provider, unless free from such condition for at least 2 years from the date of appointment as Independent Director;

7. Is appointed as nominee of a director of the Company, major shareholder, or shareholder related to the major shareholder;
8. Does not engage in business of the same nature and significantly competitive with the business of the Company or subsidiary company, is not a significant partner in a partnership or director with management role, staff, employee, consultant with regular salary, or holds more than 1% of total shares with voting rights of other companies operating the business of the same nature and significantly competitive with the business of the Company or subsidiary company;
9. Does not hold the position as Independent Director in the Company or holds the position as Independent Director in the Company of no more than 9 years;
10. Does not have any other characteristics which prevent independent expression of opinion on the Company's operations.