

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

Name	Age (years)	Position	Address	Special conflict of interest in the proposed agenda
1. Prof. Dr. Kamphol Panyagometh	53	<ul style="list-style-type: none"> – Independent Director – Chairman of the Audit Committee – Chairman of the Nomination and Remuneration Committee 	777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakarn, Thailand 10540	The third independent directors don't have any conflict of interest that is different from other company director for every agenda item of this AGM.
2. Mr. Numchai Lowattanatakul	69	<ul style="list-style-type: none"> – Independent Director – Chairman of the Corporate Governance and Sustainable Development Committee – Risk Management Committee member 		
3. Dr. Somsak Pratomsrimek	52	<ul style="list-style-type: none"> – Independent Director – Audit Committee member – Nomination and Remuneration Committee member 		

Remark:

Profiles of the Independent Directors appear in Attachment 1 “Profile of Directors, Executives, Controlling Person, Person Taking the Highest Responsibility in Finance and Accounting, Person Supervising Accounting, and Company Secretary” of the Form 56-1 One Report for the year 2024.