

Independent Directors that Shareholders could Grant Proxy

(Independent Directors who have no conflict of interest in any agenda item of the meeting)

1. Dr. Apichart Chinwanno

Positions in the Company: Independent Director and Chairman of the Board of Director

Age: 68

Address: 2126 Kromadit Bldg., 2nd floor, New Petchburi Road, Bangkok, Huay Kwang,
Bangkok 10310

OR

2. Mrs. Oranuch Apisaksirikul

Positions in the Company: Independent Director, Chairman of the Audit Committee, and
Member of the Risk Management Committee

Age: 66

Address: 2126 Kromadit Bldg., 2nd floor, New Petchburi Road, Bangkok, Huay Kwang,
Bangkok 10310

OR

3. Mr. Kitti Tangjitmaneesakda

Positions in the Company: Independent Director and Member of the Audit Committee

Age: 60

Address: 2126 Kromadit Bldg., 2nd floor, New Petchburi Road, Bangkok, Huay Kwang,
Bangkok 10310

OR

4. Mr. Yuttana Jiamtragan

Positions in the Company: Independent Director and Member of the Audit Committee

Age: 61

Address: 2126 Kromadit Bldg., 2nd floor, New Petchburi Road, Bangkok, Huay Kwang,
Bangkok 10310

Remark: The above Independent Directors' biographies are in 2024 Annual Report of the Company under "Directors' Biographies" on page 12-20.