

Independent Directors that Shareholders could Grant Proxy

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

1. Prof. Dr. Warapatr Todhanakasem

Positions in the Company: Independent Director, Chairman of the Nomination and Remuneration Committee and Chairman of the Corporate Governance and Sustainability Committee

Age: 76

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

OR

2. Mr. Kitti Tangjitrmaneesakda

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

Age: 61

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

OR

3. Mr. Yuttana Jiamtragan

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

Age: 62

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

Remark: The above Independent Directors' biographies are in 2025 Annual Report of the Company under "Directors' Biographies" on page 12-25.