

Independent Director proposed to serve as Proxy for Shareholders

1. **Mr. Nopporn Picha** Age 78 years old

Position : Independent Director,
Chairman of the Audit and Risk Management Committee,
Member of the Nomination and Remuneration Committee,
Vice Chairman of the Board of Directors



Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.

2. **Mr. Prokob Vivitjinda** Age 66 years old

Position : Independent Director,
Chairman of the Corporate Governance and Sustainable Development Committee



Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn, Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.

3. **Mr. Supapat Ongsangkoon** Age 65 years old

Position : Independent Director,
Member of the Audit and Risk Management Committee



Address : 1168/91 30th Floor, Lumpini Tower, Rama IV Rd, Sathorn Bangkok 10120

Special conflict of interests in the meeting agenda : No special conflict of interests in the meeting agenda.

Remark : Resume of Independent Directors are attached in One Report 2025.