

Independent Directors Proposed by the Company to act as Proxy for Shareholders' Meeting

Shareholders who cannot attend the meeting in person able to appoint an independent director as a proxy to attend the meeting on their behalf as follows:

1. Mr. Kanit Patsaman



| | |
|---|---|
| Age | 61 years old |
| Position | Independent Director / Chairman of the Audit Committee Member of the Nomination and Remuneration Committee |
| Shareholding | - None - |
| Address | 444 Soi Udomsuk 26, Sukhumvit 103 Road, Bangna Nuea Subdistrict, Bangna District, Bangkok |
| Conflict of interest in the agenda to be considered | Agenda 5 To consider the approval for the Remuneration of Directors for the year 2024. |

2. Mr. Chanin Archjananun



| | |
|---|---|
| Age | 60 years old |
| Position | Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee |
| Shareholding | - None - |
| Address | 444 Soi Udomsuk 26, Sukhumvit 103 Road, Bangna Nuea Subdistrict, Bangna District, Bangkok |
| Conflict of interest in the agenda to be considered | Agenda 5 To consider the approval for the Remuneration of Directors for the year 2024. |