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Information of the Independent Directors for consideration as a proxy

1. Mr. Paritud Bhandhubanyong

Independent Director and Chairman of the Audit Committee

Age: 71 years

Address: 1/182 Soi Vibhavadi Rangsit 25 Yaek 1, Thung Song Hong, Lak Si, Bangkok 10210.

Interest in the agenda: No conflict of interest in all agendas except;

Agenda 6: To consider and approve the director's remuneration for the year 2025

2. Mr. Teerachai Arunruangsirilert

Independent Director and Member of the Audit Committee

Age: 48 years

Address: 1178/178 Soi Phahon Yothin 32, Phahon Yothin Road, Chankasem, Chatuchak, Bangkok 10900.

Interest in the agenda: No conflict of interest in all agendas except;

Agenda 6: To consider and approve the director's remuneration for the year 2025

3. Mr. Tanin Sribenjarat

Independent Director and Member of the Audit Committee

Age: 65 years

Address: 9/55 Soi Phahon Yothin 9, Phahon Yothin Road, Samsen, Phaya Thai, Bangkok 10400.

Interest in the agenda: No conflict of interest in all agendas except;

Agenda 5: To consider the appointment of directors to replace those retiring by rotation

Agenda 6: To consider and approve the director's remuneration for the year 2025

Remark: Details of the profiles of all 3 independent directors appear in the 2024 Annual Registration Statement / Annual Report (Form 56-1 One Report).