

**Information of independent directors who may be appointed as a proxy in the 2026 Annual General Meeting of Shareholders**

Name of Directors	Position	Age	Address	Major Vested Interests in the Agenda considered	Shareholding in the Company as of March 19, 2026
1. Mr. Piyapan Champasut 	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Board of Directors</li> <li>- Audit Committee Member</li> </ul>	77	99 Soi Jamjan, Sukhumvit 63 Road, Klongtan, Nua Wattana, Bangkok 10110	None	-
2. Dr. Chotvid Chayavadhanankur 	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Audit Committee</li> <li>- Chairman of the Corporate Governance Committee</li> <li>- Nominating and Compensation Committee Member</li> </ul>	78	8/13 Yenargard Road, Thungmahamek, Sathorn, Bangkok 10120	Agenda 5	9,000,000 shares equivalent to 0.03%
3. Mr. Kunthit Arunyananda 	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Audit Committee Member</li> <li>- Corporate Governance Committee Member</li> <li>- Chairman of the Nominating and Compensation Committee</li> </ul>	59	77/245 Phayatai Road, Phayatai, Rachthevi, Bangkok 10400	None	2,400,000 shares equivalent to 0.01%