




Information of independent directors who may be appointed as a proxy in the 2024 Annual General Meeting of Shareholders

Name of Directors	Position	Age	Address	Major Vested Interests in the Agenda considered	Shareholding in the Company as of 31/12/2023
1. Mr. Piyapan Champasut 	<ul style="list-style-type: none"> - Independent Director - Chairman of the Board of Directors - Audit Committee Member 	75	99 Soi Jamjan, Sukhumvit 63 Road, Klongtan, Nua Wattana, Bangkok 10110	Agenda 5	-
2. Dr. Chotvid Chayavadhanankur 	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating and Compensation Committee Member 	76	8/13 Yenargard Road, Thungmahamek, Sathorn, Bangkok 10120	None	9,000,000 shares equivalent to 0.03%
3. Mr. Kunthit Arunyananda 	<ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Corporate Governance Committee Member - Chairman of the Nominating and Compensation Committee 	57	77/245 Phayatai Road, Phayatai, Rachthevi, Bangkok 10400	None	2,400,000 shares equivalent to 0.01%