

**Details of the Independent Directors Proposed as Proxy Holders
for the 2026 Annual General Meeting of Shareholders**

Name	Position	Age	Address	Interest in agenda item	Special Interest in agenda item *
1. Mr. Vithit Leenutaphong	- Chairman of the Audit Committee - Chairman of the Nomination and Remuneration Committee - Independent Director	56 years	No. 1749/3 Ramkhamhaeng Rd, Hua Mak, Bang Kapi, Bangkok 10240.	Agenda 6	None
2. Mrs. Nidcha Jirametthanakij	- Member of the Audit Committee - Independent Director	63 years	No. 138/48 Moo 1, Rangsit-Pathum Thani Rd, Ban Klang, Mueang Pathum Thani, Pathum Thani 12000.	Agenda 6	None
3. Mr. Sunyaluck Chaikajornwat	- Member of the Audit Committee - Member of the Corporate Governance, Ethics and Sustainability Committee - Member of the Nomination and Remuneration Committee - Independent Director	48 years	No. 135, Ratchapruerk Road Soi 6, Bangchak, Pasicharoen, Bangkok 10160	Agenda 6	None
4. Mr. Nattavudh Pungcharoenpong	- Member of the Corporate Governance, Ethics and Sustainability Committee - Independent Director	48 years	No. 988/279 Soi 79, Sukhumvit 55 (Thong Lo), Khlong Tan Nuea, Watthana, Bangkok 10110, Thailand	Agenda 6	None

* **Special Interest** Special interest means having a special interest that is different from other directors in every agenda item proposed, include receive the benefits or compensation beyond the normal criteria.

** Additional condition as per Department of Business Development's Announcement dated February 4, 2013 regarding Proxy Granting, Proxy Holders' Voting Rights, and Delivery of an Invitation to Shareholders' Meeting of Public Company

G. The vote casting of a proxy holder is considered as a vote made on behalf of a proxy grantor. Therefore, a proxy holder, including those proxy holders who are independent directors that may have conflict of interest in any agenda, can still cast a vote on that agenda, on behalf of a proxy grantor who has no conflict of interest.

Note:

Agenda 6: To consider and approve the remunerations of the Board of Directors and subcommittees for the year 2026.