

Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the Annual General Meeting of Shareholders for the year 2026

Name	:	Mr. Chatrapee Tantixalerm
Position	:	Independent Director and Audit Committee
Age	:	63 years
Address	:	2 Soi Sri Sa-Nguan, Samsen-Nok, Huay Kwang, Bangkok 10310
Family relationship with executives of the Company	:	None
Educational background	:	MBA Finance, Sasin Graduate Institute of Business Administration of Chulalongkron University
Training relating to role and duties of director	:	-Certificate, Corporate Governance for Capital Market Intermediaries (2/2015): IOD -Certificate, Director Accreditation Program (48/2005): IOD
Shareholding in the company	:	None
Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the year 2026 for consideration	:	Agenda 6: To consider and approve the directors' remuneration for the year 2026

In this regard, the Independent Director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws to the Company and the proxy.

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Name	:	Mr. Kamol Ratanachai
Position	:	Independent Director and Audit Committee
Age	:	60 years
Address	:	54 Soi Ramkhamhaeng 58/3 separation 4 Hua Mak, Bangkapi, Bangkok 10240
Family relationship with executives of the Company	:	None
Educational background	:	<ul style="list-style-type: none">- Master of Business Administration (MBA), Bangkok University- Certified Internal Auditor (CIA), The Institute of Internal Auditor U.S.A.
Training relating to role and duties of director	:	<ul style="list-style-type: none">- ESG in the Boardroom: A Practical Guide for Boards (ESG) 12/2025: IOD- Insight in SET: ID & AC Focus: SET 2025- BNCP 23/2025 Board Nomination and Compensation Program: IOD- CAC SME IA Certification: Thailand's Private Sector Collective Action Coalition Against Corruption (CAC)- Director's Guide to Legal Obligations and Duties (DLD) 2/2024: IOD- Director Leadership Certification Program (DLCP) (2023): IOD- Strategic Board Master Class (SBM) (2023): IOD- Advanced Audit Committee Program (AACP) (2022): IOD- Corruption Risk and Control Workshop (CRC) (2022): IOD- Ethical Leadership Program (ELP) (2019): IOD- Corporate Governance for Executives (CGE) (2019): IOD- Certificate, How to Develop a Risk Management Plan (HRP) (2018): IOD- Certificate, Risk Management Program for Corporate Leaders (RCL) (2017): IOD- Certificate, Director Certification Program (DCP) (2016): IOI- Certificate, Anti-Corruption: The Practical Guide (ACPG) (2015): IOD- Certificate, How to Measure the Success of Corporate Strategy (2013): IOD- Certificate, Successful Formulation & Execution of Strategy (SFE) (2012): IOD- Certificate, Director Accreditation Program (DAP) (2008): IOD
Shareholding in the company	:	None

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