

Information of independent director whom the company proposes as proxies
2024 Annual General Meeting of Shareholders

| Director's Name | Position | Age (Years) | Address | Having / Not having Interest in agenda proposed in the 2024 Annual General Meeting of Shareholders |
|----------------------------|----------------------------------|-------------|--|--|
| 1. Mr. Pisit Saeng-Xuto | Chairman of Independent Director | 51 | 155 Soi Romklao 19/1 Klong Sam Prawet, Lat Krabang, Bangkok 10520 | None |
| 2. Mr. Attawoot Papangkorn | Independent Director | 38 | 2/10 Chaofa Road, Chanasongkram, Phranakorn, Bangkok 10200 | None |

1. Profile and details information of each independent director are presented in section “**Chart and CV of Company's directors**” of the Form 56-1 One Report / 2024 Annual Report which has been delivered to shareholders with this invitation letter (Attachment 3)
2. The independents directors who act as proxy are not having interest with all of the meeting agendas.