

Information of independent director whom the company proposes as proxies  
2026 Annual General Meeting of Shareholders

Director's Name	Position	Age (Years)	Address	Having / Not having Interest in agenda proposed in the 2025 Annual General Meeting of Shareholders
1. Mr. Pisit Saeng-Xuto	Independent Director	54	155 Soi Romkiao 19//1, Klong Sam Prawet, Lat Krabang, Bangkok 10520	None
2. Mr. Attawoot Papangkorn	Independent Director	40	2/10 ChaoFa Road, Chanasongkram, Phra Nakorn, 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 / 2025 Annual Report which has been delivered to shareholders with this invitation letter (Attachment 3)
2. The independent directors who act as proxy are not having interest with all of the meeting agendas.