

## Details of the Independent Directors proposed by the Company to serve as Proxies

Name	Age (years)	Position	Address	Special conflict of interest in the proposed agenda
1. Mr. Numchai Lowattanatakul	70	<ul style="list-style-type: none"> <li>– Independent Director</li> <li>– Chairman of the Corporate Governance and Sustainable Development Committee</li> <li>– Risk Management and Information Security Committee member</li> </ul>	777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakarn, Thailand 10540	Both independent directors don't have any conflict of interest that is different from other director for every agenda item of this AGM.
2. Dr. Luxmon Attapich	52	<ul style="list-style-type: none"> <li>– Independent Director</li> <li>– Audit Committee member</li> <li>– Corporate Governance and Sustainable Development Committee member</li> </ul>		

**Remark:**

Profiles of the Independent Directors appear in Attachment 1 “Profile of Directors, Executives, Person Taking the Highest Responsibility in Finance and Accounting, Person Supervising Accounting, and Company Secretary” of the Form 56-1 One Report for the year 2025.